

Sussex Academy
Board Meeting Agenda
Join Zoom Meeting

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March 27, 2024

4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Public Comments
- IV. Interim Head of School Report
- V. Monthly Board Financial Reports*
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
 - A. Executive/Nominating/Succession
 - B. Finance
 - C. Outreach
 - D. Building & Grounds – Update Baseball Field/Track
 - E. Governance (Policy & Legislative)
 - F. School Performance Committee
- VIII. Old Business
 - A. Admissions Policy 501*
 - B. Procurement Policy 611A & 611B*
 - C. Head of School Hiring Update
- IX. New Business
 - A. SY24-25 Drafted Calendar
 - B. SA Executive Board Scholarship Update
- X. Executive Session*

*Voting Item

Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The sequence designated on the agenda is listed for administrative purposes only. The Executive Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.