

Virtual Executive Board Meeting
Agenda Sussex Academy May 20,
2020 4:00 p.m.

<https://us04web.zoom.us/j/75947944411?pwd=dk4vRk82K3NDQnd2Rk0vT0MxeFYwUT09>

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Public Comments
- IV. Executive Director Report
- V. Monthly Board Financial Reports*
 - A. Approve Final 19-20 Fiscal Year Budget
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
 - A. Executive/Nominating/Succession
 - B. Finance
 - C. Outreach
 - D. Building & Grounds – Solar Update
 - E. Governance (Policy & Legislative)
 - F. Ad Hoc Grant Research
 - G. Ad Hoc Director Evaluation Committee
 - H. Ad Hoc Student Welfare Committee
- VIII. Old Business
 - A. K – 12 Update
 - B. COVID 19
 - C. Graduation
 - D. Board Vacancies

IX. New Business

A. Admin Pay Scale

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.