

Sussex Academy  
Virtual Board Meeting Agenda  
May 18, 2022  
In-Person Meeting  
4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes\*
- III. Public Comments
- IV. Head of School Report
- V. Foundation Report
- VI. Monthly Board Financial Reports
  - A. April 30, 2022 Financials
  - B. Draft FY23 Budget
- VII. Committee Reports
  - A. Executive/Nominating/Succession
  - B. Finance
  - C. Outreach
  - D. Building & Grounds
  - E. Governance (Policy & Legislative)
  - F. School Performance Committee
- VIII. Old Business
- IX. New Business
  - A. New Board Members
- X. Executive Session\*

\*Voting Item

*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.*