

Executive Board Meeting Agenda  
Sussex Academy  
November 20, 2019  
4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes\*
- III. Public Comments
- IV. Executive Director 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 – 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 Charter Modification Update
  - B. Lottery and Waitlist
- IX. New Business
  - A. Holiday Bonus\*
- 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.*