

Sussex Academy
Board Meeting Agenda
Join Zoom Meeting

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November 15, 2023

4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Public Comments
- IV. Head of School Report
- V. Monthly Board Financial Reports
 - A. Audit Approval*
- VI. Sussex Academy Foundation Update
- 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
 - A. Finalize Committee Membership List
 - B. National Alliance Visit (Joe Schell)
- IX. New Business
 - A. Policy 801 – Head of School*
- 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.