

Sussex Academy
Virtual Board Meeting Agenda
October 20, 2021
4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Public Comments
- IV. Head of School Report
 - A. Update on Strategic Plan
- V. Monthly Board Financial Reports
 - A. FY21 Financial
 - B. Monthly Financial Report*
 - C. ESSER III Funds Update
- 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. COVID Leave Extension Policy*
- IX. New Business
- 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.