

Executive Board Meeting Agenda
Sussex Academy
October 18, 2017
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes*
- III. Directors' Reports
 - A. Annual Report
 - B. Charter Renewal
 - C. IDEA Awards Banquet
 - D. September 30 Unit Count
- IV. Monthly Board Financial Reports *
- V. Sussex Academy Foundation Update
- VI. Committee Reports
 - A. Executive
 - B. Finance
 - C. Recognition
 - D. Outreach
 - E. Building & Grounds
 - F. Program Development
 - G. Athletics
 - H. Legislative
 - I. Governance
 - J. Nominating
 - K. Succession Planning
- VII. Old Business
 - A. Audit Report Update
 - B. Financial Training
- VIII. New Business
 - A. Board Scholarship
 - B. Bonus Funds
 - C. Code of Conduct
 - D. Staffing
- IX. Public Comments
- 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.