

Sussex Academy
Executive Board Meeting Agenda

<https://us02web.zoom.us/j/82903517123?pwd=c3RXMy9JdHVMRzN5T283QTZLSWR4QT09&from=msft>

September 16, 2020

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*
- 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. School Performance Committee
- VIII. Old Business
 - A. K – 12 Update
 - B. COVID 19
- IX. New Business
 - A. Swear In New Board Members
 - B. Policy 202 – Membership and Organization*
- X. Executive Session*
 - A. Revised School Calendar

*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.