

Sussex Academy
Board Meeting Agenda
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September 20, 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
- 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
- IX. New Business
 - A. Organizational Chart (updated for 2023-2024)
 - B. Student Attendance Policy and Procedure
 - C. Athletic Budget/Sports Boosters
 - D. Activity Fees Policy
 - E. Committee Membership
 - F. Upcoming Projects
- 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.