Executive Board Meeting Agenda

Virtual Meeting

Sussex Academy

March 25, 2020

4:00 p.m.

I. Call to Order and Roll Call

II. Approval of Minutes\*

III. Public Comments

IV. Executive Director Report​

V. Monthly Board Financial Reports\*

VI.  ​Sussex Academy Foundation Update

VI. Committee Reports

A. Executive/Nominating/Succession

B. Finance  ​​​​

C. Outreach

D. Building & Grounds – Solar Update

E. Governance (Policy & Legislative)

F. Ad Hoc Grant Research

G. Ad Hoc Director Evaluation Committee

H. Ad Hoc Student Welfare Committee

VII. Old Business

A. K – 12 Charter Modification Update​

B. Solar Panel Update

C. Special Preference Grades 7, 8 & 9

VIII. New Business

A.  COVID 19

B.  Upcoming Board Vacancy Timeline

C.  Tuition Reimbursement Policy Execution

D.  Board Senior Scholarship​

X.​Executive Session\*

\*Voting Item