

Executive Board Meeting Agenda
Sussex Academy
April 20, 2016
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes*
- III. Directors' Reports
 - A. Middle School Math
 - B. Visitation – May 23
 - C. STEM
 - D. Enrollment
 - E. Charter School Network
- IV. Monthly Board Financial Reports *
- V. Sussex Academy Foundation Update
- VI. Committee Reports
 - A. Executive
 - B. Finance
 - 1. School lunches
 - 2. Yearbook
 - 3. Activity Fee
 - C. Recognition
 - D. Public Relations
 - E. Building & Grounds
 - F. Program Development
 - G. Athletics
 - H. Legislative
 - I. Policy
 - J. Library
- VII. Old Business
 - A. School Calendar
 - B. Graduation
 - C. Board Interviews
- VIII. New Business
- IX. Public Comments
- X. Executive Session*

*Voting Item