

Executive Board Meeting Agenda
Sussex Academy
July 27, 2016
3:30 p.m.

- I. Call to Order and Roll Call
- II. Board Recognition
- III. Approval of Board Minutes*
- IV. Directors' Reports
 - A. State Assessments
 - B. Charter Workshop Reminder
 - C. Auditor's Inspection Report and Follow-Up
 - D. Sussex County Sign
 - E. Status of Opening
 - F. Lunchworks
- V. Monthly Board Financial Reports *
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
 - A. Executive
 - B. Finance
 - C. Recognition
 - D. Public Relations
 - E. Building & Grounds
 - F. Program Development
 - G. Athletics
 - H. Legislative
 - I. Policy - 202, 516
 - J. Library
- VIII. Old Business
- IX. New Business
 - A. Request from Director
- X. Public Comments
- XI. Executive Session*

*Voting Item