

Executive Board Meeting Agenda  
Sussex Academy  
September 20, 2017  
3:30 p.m.

- I. Call to Order and Roll Call
- II. Oath of Office
- III. Approval of Board Minutes\*
- IV. Directors' Reports
  - A. School-wide Expedition
  - B. Open House
  - C. IDEA Awards
  - D. Performance Data
- V. Monthly Board Financial Reports \*
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
  - A. Executive
  - B. Finance
  - C. Recognition
  - D. Outreach
  - E. Building & Grounds
  - F. Program Development
  - G. Athletics
  - H. Legislative
  - I. Governance
  - J. Nominating
  - K. Succession Planning
- VIII. Old Business
  - A. Board Member Duties
  - B. Open Forum Law
- IX. New Business
  - A. Charter Application
  - B. FY17 Audit
  - C. Board Goals
  - D. Committee Assignments
- X. Public Comments
- XI. Executive Session\*

\*Voting Item