



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Tuesday, February 20, 2024
Time: 7:00 p.m.
Location: Zoom and the Barbara Child Room on South Campus

Option #1: Join Zoom Meeting (use the link to the conference):

<https://us02web.zoom.us/j/89904939522?pwd=VldqQW5ZWmpQZVZ5bzBNWCt2eG1HUT09>

Meeting ID: 899 0493 9522

Password: 8TiCQb

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 899 0493 9522

Password: 516473

1. Call to Order
2. Community Participation—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
3. Secretary's Report—Minutes of October 17, 2023 (Attachment 1)
4. Nominating Committee Report (Attachment 2)
5. Board Reports
 - a. President's Report
 - i. Correspondence (Attachment 3)
 - ii. Governance Committee Report
 - b. Committee Reports - questions/discussion on reports provided in packet (Attachment 4)
6. Woodstock Academy Administration Reports
 - a. Associate Head of School for Finance and Operations Report
 - i. 2023-2024 Budget Update (Attachment 5)
 - ii. Academy Building Restoration Project Update
 - iii. Tennis Court Project Update
 - iv. 2022-2023 Audit (Attachment 6)
 - v. Voluntary Corrective Action Plan (Attachment 7)
 - vi. Other
 - vii. Board questions/discussion
 - b. Associate Head of School Report
 - i. Winter Update (Attachment 8)
 - ii. Increasing Educator Diversity Plan (Attachment 9)
 - iii. Professional Request (Attachment 10)
 - iv. Other
 - v. Board questions/discussion
 - c. Associate Head of School for Advancement
 - i. Current Fundraising Priorities (Attachment 11)
 - ii. Alumni Advisory Council (Attachment 12)
 - iii. Academy Building Celebration—May 17
 - iv. Other
 - v. Board questions/discussion
 - d. Head of School Report
 - i. Approve Policies (Attachment 13)
 - ii. 2024-2025 Budget Report (Attachment 14)

- iii. Annual Compensation Package
- iv. 2024-2025 Calendars
- v. Other
- vi. Board questions/discussion

(Attachment 15)
(Attachment 16)

- 7. Other Items**
- 8. Executive Session—Personnel**
- 9. Possible Action Based on Executive Session**
- 10. Adjournment**

The Woodstock Academy prepares all students by providing diverse opportunities through a rigorous curriculum and a variety of programs in order to cultivate the necessary skills to become lifelong learners and global citizens.