



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Tuesday, October 17, 2023
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/88376953213?pwd=Vis2ZXJRR1o2U0VvZmRXRUY0YUhhUQT09>

Meeting ID: 883 7695 3213

Password: rP2n9D

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 883 7695 3213

Password: 547164

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 September 12, 2023 (Attachment 1)
4. Teacher and Staff Member of the Year Recognition
5. Board Reports
 - a. President's Report
 - i. Correspondence (Attachment 2)
 - ii. Expulsion Hearing Officer Discussion (Attachment 3)
 - 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. 2022-2023 Audit Update
 - iv. Other
 - v. Board questions/discussion
 - b. Associate Head of School Report
 - i. October Update (Attachment 6)
 - ii. Other
 - iii. Board questions/discussion
 - c. Associate Head of School for Advancement
 - i. Advancement Update and Loos Center Events
 - ii. Communications Presentation (Attachment 7)
 - iii. Annual Giving Day—November 14, 2023
 - iv. Other
 - v. Board questions/discussion
 - d. Head of School Report
 - i. Approve Policies—Second Read (Attachment 8)
 - a) 2100.5 – Administrative Staff Organization and Lines of Responsibilities

- b) 3416 – Audit
- c) 4112.5 – Security Check/Fingerprinting
- d) 4117.5 – Termination of Employment
- e) 4121 – Substitute Teachers
- f) 4218 – Criminal History Record Information
- g) 5125 – Student Records
- ii. Holiday Gathering on Sunday, December 10, from 4:00 - 6:00 p.m.
- iii. Other
- iv. Board questions/discussion

7. Other Items

8. Executive Session—Legal and 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.