



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Tuesday, June 20, 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/86928215360?pwd=VHRLNFFINUMwYms4Ykw1NithTVBtZz09>

Meeting ID: 869 2821 5360

Password: TFN12X

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 869 2821 5360

Password: 574768

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 February 21, 2023 (Attachment 1)
4. Board Reports
 - a. President's Report
 - i. Correspondence (Attachment 2)
 - ii. 2023-2024 Board of Trustees Meeting Calendar (Attachment 3)
 - iii. Nominating Committee Report
 - b. Committee Reports - questions/discussion on reports provided in the packet (Attachment 4)
5. Woodstock Academy Administration Reports
 - a. Associate Head of School for Finance and Operations Report
 - i. 2022-2023 Budget Update (Attachment 5)
 - ii. 2023-2024 Budget Update (Attachment 6)
 - iii. Academy Building Restoration Project Update
 - iv. Endorse the 2021-2022 Audit (Attachment 7)
 - v. Other
 - vi. Board questions/discussion
 - b. Associate Head of School Report
 - i. Year-End Update (Attachment 8)
 - ii. Academic Report (Attachment 9)
 - iii. Other
 - iv. Board questions/discussion
 - c. Associate Head of School for Advancement
 - i. South Campus Presentation
 - ii. Advancement Update
 - iii. Other
 - iv. Board questions/discussion

d. **Head of School Report**

- i. NFA Petition Update
- ii. College Acceptance Report
- iii. Enrollment Update
- iv. Other
- v. Board questions/discussion

(Attachment 10)
(Attachment 11)

6. **Other Items**

7. **Executive Session—Personnel and Legal (Including the Head of School’s Review)**

8. **Possible Action Based on Executive Session**

9. **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.