



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES  
NOTICE OF MEETING

AGENDA

Date: Tuesday, February 21, 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/87974178340?pwd=NnZuRHRIL2ozL2N2U0F3THIrNDBhUT09>

Meeting ID: 879 7417 8340

Password: Hm49gW

—OR—

**Option #2: Join Zoom Meeting by Phone**

Dial: (646) 558 8656

Meeting ID: 879 7417 8340

Password: 796080

1. **Call to Order**
2. **Community Participation**—please email your comments before 6:00 p.m. to [jwoodland@woodstockacademy.org](mailto:jwoodland@woodstockacademy.org)
3. **Secretary's Report**—Minutes of June 21, 2022, and October 18, 2022 (Attachment 1)
4. **Solar Presentation / Possible Action** (Attachment 2)
5. **Board Reports**
  - a. **President's Report**
    - i. Correspondence (Attachment 3)
    - ii. EASTCONN Representation
  - b. **Committee Reports** - questions/discussion on reports provided in the packet (Attachment 4)
6. **Woodstock Academy Administration Reports**
  - a. **Associate Head of School for Finance and Operations Report**
    - i. 2022-2023 Budget Update (Attachment 5)
    - ii. Academy Building Restoration Project Update
    - iii. Other
    - iv. Board questions/discussion
  - b. **Associate Head of School Report**
    - i. February Update (Attachment 6)
    - ii. Strings Whitepaper (Attachment 7)
    - iii. Other
    - iv. Board questions/discussion
  - c. **Associate Head of School for Advancement**
    - i. Loos Center Updates
    - ii. Fundraising Priorities List (Attachment 8)
    - iii. Other
    - iv. Board questions/discussion
  - d. **Head of School Report**
    - i. Policies—Second Read (Attachment 9)
      - 2131 – Head of School

- 2210 – Administrative Leeway in Absence of BOT Policy
- 3324.1 – Contracts
- 6146 – Graduation Requirements
- 6146.3 – Early Graduation
- 7100 – Master Planning
- 7551 – Naming of Facilities

- ii. 2023-2024 Calendars
- iii. Certified Teacher Demographics
- iv. Other
- v. Board questions/discussion

(Attachment 10)

(Attachment 11)

**7. Other Items**

**8. Executive Session—Personnel and Legal**

**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.*