



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Tuesday, February 15, 2022
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): February

<https://us02web.zoom.us/j/83745309249?pwd=NFExRGVtUzRzQjNvZCtOenNSMTgwZz09>

Meeting ID: 837 4530 9249

Passcode: 86zd4G

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 837 4530 9249

Passcode: 738389

1. **Call to Order**
2. **Student Council Report**
3. **Community Participation**—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
4. **Secretary's Report**—Minutes of October 19, 2021 and November 15, 2021 (Attachment 1)
5. **Board Reports**
 - a. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. March Retreat
 - iii. CABA Recap
 - b. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 3)
6. **Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report**
 - i. 2021-2022 Budget Update (Attachment 4)
 - ii. Academy Building Restoration Update
 - iii. 2020-2021 Audit
 - iv. Other
 - v. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. February Update (Attachment 5)
 - ii. Aquaponics Proposal Presentation (Attachment 6)
 - iii. Graduation Rate Update (Attachment 7)
 - iv. Other
 - v. Board questions/discussion
 - c. **Associate Head of School for Advancement**
 - i. End-of-the-Year Giving
 - ii. InSpire 150 Update
 - iii. Upcoming Events
 - iv. Other
 - v. Board questions/discussion
 - d. **Head of School Report**
 - i. Approve Policies (Attachment 8)
 - ii. 2022-2023 Tuition Rate (Attachment 9)
 - iii. 2022-2023 Calendars (Attachment 10)

- iv. Other
 - v. Board questions/discussion
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.