



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES  
NOTICE OF MEETING

AGENDA

Date: Tuesday, October 19, 2021  
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/84401605819?pwd=WVlXRXRVenkGTm5qOHBtMnp3SlppQT09>

Meeting ID: 844 0160 5819

Passcode: 1TdjnK

—OR—

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

Dial: (646) 558 8656

Meeting ID: 844 0160 5819

Passcode: 478584

1. Call to Order
2. Student Council Report
3. Community Participation—please email your comments before 6:00 p.m. to [jwoodland@woodstockacademy.org](mailto:jwoodland@woodstockacademy.org)
4. Secretary's Report—Minutes of September 21, 2021 (Attachment 1)
5. Board Reports
  - a. President's Report
    - i. Correspondence (Attachment 2)
    - ii. CAIS Annual Governance Conference
    - iii. Annual Holiday Gathering—December 4, 2021, from 4:00 – 6:30
  - 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 Project Update
    - iii. 2020-2021 Audit Update
    - iv. Other
    - v. Board questions/discussion
  - b. Associate Head of School Report
    - i. October Update (Attachment 5)
    - ii. Academic Report (Attachment 6)
    - iii. Board questions/discussion
  - c. Associate Head of School for Advancement
    - i. Inspire 150 Campaign Update
    - ii. Annual Giving Day on October 27, 2021
    - iii. Foundation Director's Ballot Results (Attachment 7)

- iv. Other
- v. Board questions/discussion
- d. **Head of School Report**
  - i. Diversity, Equity, and Inclusion Presentation / Discussion (Attachment 8)
  - ii. Other
  - iii. Board questions/discussion
- 7. **Other Items**
- 8. **Executive Session—Legal Update**
- 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.*