



# THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NOTICE OF MEETING

## AGENDA

**Date:** Tuesday, March 16, 2021  
**Time:** 7:00 p.m.  
**Location:** Zoom and the Fireside Room on South Campus

**Option #1: Join Zoom Meeting (use the link to the conference):**

<https://us02web.zoom.us/j/87001145434?pwd=L3dzREc0U3ZYUGtXbm1YMEFPaGpMQT09>

**Meeting ID:** 870 0114 5434

**Passcode:** y7N6SC

—OR—

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

**Dial:** (646) 558 8656

**Meeting ID:** 870 0114 5434

**Passcode:** 546587

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 January 19, 2021 and February 16, 2021 (Attachment 1)
5. **Board Reports**
  - a. **President's Report**
    - i. Correspondence (Attachment 2)
    - ii. Trustee Retreat Reflection (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. 2020-2021—Budget Update (Attachment 5)
    - ii. Approve Auditor for 2020-2021
    - iii. 2019-2020 Audit—Second Read (Attachment distributed in January and endorsed by the Finance Committee)
    - iv. Other
    - v. Board questions/discussion
  - b. **Associate Head of School Report**
    - i. March Update (Attachment 6)
    - ii. Bridge to Return (Attachment 7)
    - iii. Other
    - iv. Board questions/discussion
  - c. **Associate Head of School for Advancement**
    - i. InSpire 150 Campaign
    - ii. Other
    - iii. Board questions/discussion
  - d. **Head of School Report**
    - i. Special Education Presentation (Attachment 8)
    - ii. 2021-2022 Calendars (BOT, Academic, Residential Life) (Attachment 9)
    - iii. 2021-2022 Tuition (Attachment 10)
    - iv. Approve Committee Charters (Attachment 11)
    - v. Other
    - vi. Board questions/discussion
7. **Other Items**
8. **Executive Session—Personnel Matters and MOU with WAEA**
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.*