



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Tuesday, January 19, 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/2360687302?pwd=SWJLajc2MVpmdWcyR2NYZzhCN3E3QT09>

Meeting ID: 236 068 7302

Password: WA1801

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 236 068 7302

Password: 862710

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 20, 2020 (Attachment 1)
5. Board Reports
 - a. President's Report
 - i. Correspondence (Attachment 2)
 - ii. Discuss February Retreat
 - 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. 2020-2021—Budget Update (Attachment 4)
 - ii. Academy Building Update
 - iii. 2019-2020 Audit –First Read (Attachment distributed in advance and endorsed by the Finance Committee)
 - iv. Other
 - v. Board questions/discussion
 - b. Associate Head of School Report
 - i. Academy Updates (Attachment 5)
 - ii. eLearning Update
 - iii. Other
 - iv. Board questions/discussion
 - c. Associate Head of School for Advancement
 - i. Development Update
 - ii. Other
 - iii. Board questions/discussion
 - d. Head of School Report
 - i. Enrollment Update and Presentation by Amy Favreau
 - ii. Approve Policies—Second Read (Attachment 6)
 - iii. Other
 - iv. Board questions/discussion
7. Other Items
8. Executive Session—Legal and Personnel
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.