



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Tuesday, October 20, 2020
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. Head of School Recognition—Student and Employee Honorees for September and October
3. Student Council Report
4. Community Participation—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
5. Secretary's Report—Minutes of September 15, 2020 (Attachment 1)
6. Board Reports
 - a. President's Report
 - i. Correspondence (Attachment 2)
 - ii. BOT Self-Evaluation Process/Consultant (Attachment 3)
 - iii. Revised Head of School Evaluation Form (Attachment 4)
 - b. Committee Reports – Chairs summarize reports provided in packet (Attachment 4)
7. Woodstock Academy Administration Reports
 - a. Associate Head of School for Finance and Operations Report (Attachment 5)
 - i. 2020-2021 Budget Update
 - ii. Audit Update
 - iii. Other
 - iv. Board questions/discussion
 - b. Associate Head of School Report (Attachment 6)
 - i. October Update
 - ii. Other
 - iii. Board questions/discussion
 - c. Associate Head of School for Advancement (Attachment 7)
 - i. Approve Foundation Priority List
 - ii. Annual Giving Day on October 27, 2020
 - iii. Other
 - iv. Board questions/discussion
 - d. Head of School Report
 - i. Next Phase AIM (Attachment 8)
 - ii. Approve Revised BOT Calendar (Attachment 9)
 - iii. Endorse Theory of Action 2020-2021 (Attachment 10)
 - iv. Other
 - v. Board questions/discussion
8. Other Items
9. Executive Session—Legal
10. Possible Action Based on Executive Session
11. 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.