



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES  
NOTICE OF MEETING

AGENDA

Date: Tuesday, June 16, 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. **Community Participation**—please email your comments before 7:00 p.m. to [jwoodland@woodstockacademy.org](mailto:jwoodland@woodstockacademy.org)
3. **Secretary's Report**—Minutes of March 17, 2020 (Attachment 1)
4. **Board Reports**
  - a. **President's Report**
    - i. Correspondence (Attachment 2)
    - ii. Consider Candidates for Staff Emeritus (Attachment 3)
  - b. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 4)
5. **Woodstock Academy Administration Reports**
  - a. **Associate Head of School for Finance and Operations Report** (Attachment 5)
    - i. 2019-2020—Budget Update
    - ii. Facility Projects Update
    - iii. Other
    - iv. Board questions/discussion
  - b. **Associate Head of School Report**
    - i. June Update
    - ii. Other
    - iii. Board questions/discussion
  - c. **Associate Head of School for Advancement**
    - i. Giving Update
    - ii. Other
    - iii. Board questions/discussion
  - d. **Assistant Head of School for Advancement**
    - i. Enrollment Update
    - ii. Other
    - iii. Board questions/discussion
  - e. **Head of School Report**
    - i. Reopening Task Force Whitepaper (Attachment 6)
    - ii. Residential Life Reopening Whitepaper (Attachment 7)
    - iii. College Acceptance Report (Attachment 8)

- iv. Diversity /Inclusion/Equity Plan
- v. 2020-2021 Budget Update
- vi. Other
- vii. Board questions/discussion

**6. Other Items**

**7. Executive Session—Head of School's Review and Compensation**

**8. Possible Action Based on Executive Session**

**9. 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.*