



THE WOODSTOCK ACADEMY  
BOARD OF TRUSTEES  
NOTICE OF MEETING

GOVERNANCE COMMITTEE  
AGENDA

**Date:** Tuesday, January 18, 2022  
**Time:** 6:00 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/85631051690?pwd=WU5nTjB0T0VUZTZzMIk4aUYraWYrZz09>

**Meeting ID:** 856 3105 1690

**Passcode:** 7N9h4f

—OR—

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

**Dial:** (646) 558 8656

**Meeting ID:** 856 3105 1690

**Passcode:** 485700

1. Call to Order
2. Community Participation—please email your comments before 5:00 p.m. to [jwoodland@woodstockacademy.org](mailto:jwoodland@woodstockacademy.org)
3. Secretary's Report – Minutes of September 1, 2021
4. Discuss Board Retreat in March
5. Other Items
6. 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.*