



THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOTICE OF MEETING

GOVERNANCE COMMITTEE
AGENDA

Date: Wednesday, July 21, 2021
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/87577956654?pwd=SmtplL2pEOfh0aFJ5bExZZUdLQnB0dz09>

Meeting ID: 875 7795 6654

Passcode: h5Wpic

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 875 7795 6654

Passcode: 800542

1. Call to Order
2. Community Participation—please email your comments before 5:00 p.m. to jwoodland@woodstockacademy.org
3. Secretary's Report – Minutes of June 24, 2021
4. Discuss Committee Charter
5. Discuss Board Self-Evaluation and Proposed Action Items
6. Other
7. 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.