



**THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOTICE OF MEETING**

**EXECUTIVE COMMITTEE
AGENDA**

Date: Wednesday, February 5, 2025

Time: 7:00 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/82309699599?pwd=Nk9LMWt1T3B2eGFrdXV1dzBXZXJ1UT09>

Meeting ID: 823 0969 9599

Password: 6i23vr

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 823 0969 9599

Password: 721753

1. Call to Order
2. Community Participation—please email your comments before 5:30 p.m. to jwoodland@woodstockacademy.org
3. Secretary's Report – Minutes of December 4, 2024
4. Correspondence
5. Head of School Search Update
6. Logging Update
7. Second Read Policies
8. 2025-2026 Calendars
9. 2025-2026 Tuition
10. Saudi Update
11. Technology Plan 2024-2029
12. WAEA Contract
13. Other Items
14. Executive Session—Legal and Personnel
15. Possible Action Based on Executive Session
16. 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.