



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

**EXECUTIVE COMMITTEE  
AGENDA**

**Date:** Wednesday, April 2, 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/84512640023?pwd=LytiYmhyWkpIM1oyOXpGbXlBaERkQT09>

**Meeting ID:** 845 1264 0023

**Password:** 1q3ffq

—OR—

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

**Dial:** (646) 558 8656

**Meeting ID:** 845 1264 0023

**Password:** 580853

1. Call to Order
2. Community Participation—please email your comments before 5:30 p.m. to [jwoodland@woodstockacademy.org](mailto:jwoodland@woodstockacademy.org)
3. Secretary's Report – Minutes of February 5, 2025
4. Correspondence
5. HOS Transition Update
6. Nominating Committee Update
7. Legislative Update
8. Schedule a Possible Special Meeting
9. September Retreat Planning
10. Other Items
11. Executive Session
  - a. Personnel /Employment Agreements
  - b. Legal—Contract Negotiations and Attorney-Client Communications
12. Possible Action Based on Executive Session
13. 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.*