



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

**GOVERNANCE COMMITTEE
AGENDA**

Date: Thursday, June 24, 2021
Time: 6:00 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/82052387393?pwd=d2h1MXJLT05xczZ1b3l5K1kyczF5QT09>

Meeting ID: 820 5238 7393

Passcode: 4FjqgM

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 820 5238 7393

Password: 552854

1. Call to Order
2. Community Participation—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
3. Discuss Committee Charter
4. Discuss Board Self-Evaluation and Proposed Action Items
5. Other
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.