



THE WOODSTOCK ACADEMY  
BOARD OF TRUSTEES  
NOTICE OF MEETING

GOVERNANCE COMMITTEE  
AGENDA

**Date:** Thursday, August 11, 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/81997437196?pwd=Nm9ldzBJZVczUy8wL3U2RXRIWVNhUT09>

**Meeting ID:** 819 9743 7196

**Passcode:** 1K4Dkh

—OR—

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

**Dial:** (646) 558 8656

**Meeting ID:** 819 9743 7196

**Passcode:** 701544

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 May 11, 2022 and June 21, 2022
4. Discuss Board Retreat in September
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.*