



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

**EXECUTIVE COMMITTEE
AGENDA**

Date: Wednesday, February 4, 2026
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/84259759981?pwd=IgmZTlcedkUJb8yJrkeQGxyz1veDa.1>

Meeting ID: 842 5975 9981

Password: 2mCJm6

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 842 5975 9981

Password: 172961

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 November 5, 2025
4. Correspondence
5. Strategic Plan Update and March Retreat Planning
6. Nominating Committee Report and Discussion
7. Finance Committee Update: Tuition Rates
8. Enrollment and Development Update
9. Academic Calendars 2025-2026 and 2026-2027
10. Second Read—Policies
11. Other Items
12. Executive Session—Personnel
13. Possible Action Based on Executive Session
14. 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.