

## **Governance of the Board**

### **Protection of Board Members**

When an occasion arises in which an individual Board of Trustee member believes individual legal counsel is required because of litigation arising from Board functions or official business, the member should so notify the President of the Board of Trustees. The Board of Trustees would be informed of the litigation and should discuss the individual member's request. In the event of a disagreement between the individual and a majority of the Board, the matter will be referred to The Academy counsel for his/her advice. The Board will reconsider the matter in light of the opinion of The Academy counsel, if any.

Where legal services for an individual Board member are approved by the Board, payment shall be made by the Board when such services are provided by other than The Academy counsel. Nothing herein would prohibit an individual Board member from securing legal counsel at the member's own expense.

Policy Adopted: August 25, 1992

Reviewed: February 2, 2026

The Woodstock Academy  
Woodstock, Connecticut