



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Tuesday, June 16, 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/81040089120?pwd=iW7YbVJbU7qKm6IHSpyzSflt5bTXp.1>

Meeting ID: 810 4008 9120

Password: 1NiHRe

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 810 4008 9120

Password: 734662

1. **Call to Order**
2. **Community Participation**—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
3. **Secretary's Report**—Minutes of February 17, 2026, and March 17, 2026 (Attachment 1)
4. **Board Reports**
 - a. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. Policy #8331, WA Employees Emeritus (Attachment 3)
 - iii. Nominating Committee Report
 - iv. Approve BOT Strategic Plan (Attachment 4)
 - v. September Retreat Discussion
 - b. **Committee Reports** - questions/discussion on reports provided in the packet (Attachment 5)
5. **Woodstock Academy Administration Reports**
 - a. **Chief Finance and Operating Officer Report**
 - i. 2025-2026 Budget Update (Attachment 6)
 - ii. Projects Update
 - iii. Other
 - iv. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. Academy Updates (Attachment 7)
 - ii. Attendance Recovery Interventions Recap
 - iii. Other
 - iv. Board questions/discussion
 - c. **Associate Head of School for External Affairs**
 - i. ONWARD
 - ii. Advancement and Enrollment Update
 - iii. Other
 - iv. Board questions/discussion
 - d. **Head of School Report**
 - i. College Acceptance Report (Attachment 8)
 - ii. 2026-2027 Budget (Attachment 9)
 - iii. Loos Center DBA Discussion (Attachment 10)
 - iv. Staffing Update
 - v. Approve Policy #8270 Conflict of Interest (Attachment 11)
 - vi. Other
 - vii. Board questions/discussion

6. Other Items
7. Executive Session—Head of School Evaluation and Legal
8. Possible Action Based on Executive Session
9. Adjournment

SAVE THE DATE—BOT Annual Meeting
Tuesday, August 11, 2026, at 7:00 p.m.
In-person, at the Loos Center (no remote option)
Annual Board photograph at the conclusion of the meeting

Have a wonderful summer!

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.