



THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOTICE OF MEETING

NOMINATING COMMITTEE
AND GOVERNANCE COMMITTEE
SPECIAL AGENDA

Date: Tuesday, September 15, 2026
Time: 5:30 p.m.
Location: Head of School's House on South Campus
(In-person meeting—no remote option)

1. Light Refreshments and Welcome (5:30 p.m. – 6:00 p.m.)
2. Call to Order (6:00 p.m.)
3. **Board Goals and Direction Discussion**
4. Adjournment (no later than 7:30 p.m.)

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.