



Children's Day School Board Meeting & Retreat

September 7, 2018, 9:00 AM - 5:00 PM

St. Joseph's Hall, 333 Dolores St, Room TBD

Agenda Overview

<u>Start</u>	<u>End</u>	<u>Topic</u>
9am	9:15am	Arrive, greet, mingle, settle in
9:15am	2:45pm	Board Retreat
2:45pm	4:15pm	September Board Meeting
4:15pm	5pm	Optional Happy Hour

Retreat Agenda

<u>Start</u>	<u>End</u>	<u>Topic</u>	<u>Facilitator</u>
9:15	9:45	Welcome and Intros	Jeanette, Carl, Shelly
9:45	10:15	Mission, Beliefs, & Values Exercise	Shelly
10:15	10:30	Board Feedback Review 2018-19	Carl
10:30	10:45	Break	All
10:45	11:45	CDS Visioning Exercise	Jane & Joe, Gardner Rodriguez
11:45	1:00	Welcome/Diversity Potluck Lunch	All
1:00	2:15	Board Goal Development Exercise	Jeanette, Carl
2:15	2:30	Committee structures and roles exercise	Jeanette, Carl, All
2:30	2:45	Break	All

Board Meeting Agenda

<u>Start</u>	<u>End</u>	<u>Topic</u>	<u>Facilitator</u>
2:45	2:55	Consent Agenda	Jeanette, Carl
2:55	3:15	Governance: <i>Adopt 19-20 Board Goals</i>	Jeanette, Carl
3:15	3:30	Finance: <i>Review final 18-19 budget; Approve updated 19-20 budget</i>	Cheryl, Ryan
3:30	4:00	Facilities: <i>668 Guerrero Update & Task Force Strategy</i>	Shelly, Kami, David
4:00	4:15	Retreat & Meeting Feedback	Carl
4:15	5:00	Happy Hour (optional)	All

Document Pre-Reading Checklist

All documents will be uploaded to the [CDS board portal](#) associated with the meeting unless otherwise noted. You may need to sign in prior to accessing the board portal.

Uploaded:

- CDS Sept 7 Retreat and Board Meeting Agenda (this document)
- Board Goals Mapping Document, 2019-20 (includes **ACTION ITEMS** prior to meeting)
- Master Plan Final Draft
- May 2019 Meeting Minutes

Coming Soon:

- Head's Report Sept 2019
- Financial Documents