



Children's Day School Board Meeting

January 15, 2019, 4:00 PM - 6:00 PM
Founders Hall, 601 Dolores St

Board Meeting Agenda

<u>Start</u>	<u>End</u>	<u>Topic</u>	<u>Facilitator</u>
4:00	4:10	Welcome & CDS Experience: TBD	Carl, TBD
4:10	4:20	Consent Agenda	Cheryl P.
4:20	4:30	CoT: Diversity Goal-Setting	Liza, Lindsay W.
4:30	5:00	State of the School Update, Process, & Talking Points	Shelly, Carl
5:00	5:55	Check-in: Status of Committee work	Carl, Committee Chairs
5:55	6:00	Meeting/Process Feedback	Carl

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 Jan 15 Board Meeting Agenda (this document)
- December 2018 Meeting Minutes

Coming Soon:

- Head's Report Jan 2019