



## Children's Day School Virtual Board Meeting

March 7, 2019, 4:00 PM - 5:00 PM

16th St. Conference Room

Zoom Meeting: <https://zoom.us/j/611509532>

Dial-in: +1 669 900 6833; Meeting ID: 611 509 532

### Board Meeting Agenda

<u>Start</u>	<u>End</u>	<u>Topic</u>	<u>Facilitator</u>
4:00	4:05	Welcome	Carl
4:05	4:30	Mission Statement Update, Discussion, and Vote on Gardner Rodriguez proposal	Vivien, Jeanette, Carl
4:30	4:55	Master Plan Update, Discussion, and Vote on Jensen proposal	Ted, Kami, Carl
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:

- Gardner Rodriguez proposal for Mission Statement work
- Jensen proposal for Master Plan work