



Children's Day School Board Meeting

November 15, 2018, 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	4:05	Welcome & Updates from Board Chairs	Cheryl P., Carl
4:05	4:15	Consent Agenda	Cheryl P.
4:15	5:00	Finance: Overview of financial principles & documents	Ryan, Cheryl E.
5:00	5:50	Finance: Scenarios & discussion of financial principles	Ryan, Cheryl E. Jen H., Diane W., Carl
5:50	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 Nov 15 Board Meeting Agenda (this document)
- October 2018 Meeting Minutes
- Mission Review Process notes from 10/18 Mtg

Coming Soon:

- Head's Report Nov 2018
- Financial Discussion Documents