



Children's Day School Board Meeting

December 13, 2018, 4:00 PM - 6:00 PM

(Dinner/Holiday Celebration to follow)

Founders Hall, 601 Dolores St

Board Meeting Agenda

<u>Start</u>	<u>End</u>	<u>Topic</u>	<u>Facilitator</u>
4:00	4:30	Executive Session: Shelly Transition Check-in	Cheryl P., Carl
4:30	4:40	Welcome & CDS Experience: Reflections from the NAIS People of Color Conference	Staff & Faculty
4:40	4:50	Consent Agenda	Cheryl P., Carl
4:50	5:00	CoT: Slate of potential Trustees for 2019	Ryan, Cheryl E.
5:00	5:30	Finance: 2019-20 Budget Review & Vote	Liza, Lindsay W.
5:30	5:55	Check-in: Status of Committee work	Carl, Committee Chairs
5:55	6:00	Meeting/Process Feedback	Carl
6:00	8:00	Holiday Celebration/Dinner	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 Dec 13 Board Meeting Agenda (this document)
- November 2018 Meeting Minutes

Coming Soon:

- Head's Report Dec 2018
- 2019-20 Proposed Budget & Financial Documents