



## Children's Day School Board Meeting

March 21, 2019, 4:00 PM - 6:00 PM (Dinner to follow)  
Founders Hall, 601 Dolores St

### Board Meeting Agenda

<u>Start</u>	<u>End</u>	<u>Topic</u>	<u>Facilitator</u>
4:00	4:15	Welcome & CDS Experience: 8th Grade perspectives on HS admissions (video)	Cheryl P., Carl
4:15	4:25	Consent Agenda; <a href="#">HoS Check-in Survey</a>	Cheryl P., Shelly
4:25	4:40	CoT: Vote on 2019 Trustee Candidates Slate	Liza, Lindsay W.
4:40	4:50	Advancement: Bid & Bash Update	Michelle, Jeanna
4:50	5:00	Mission Statement: Process Update	Shelly, Jeanette, Vivien
5:00	5:55	Facilities: Master Plan Update & Exercise	Shelly, Jensen Architects
5:55	6:00	Meeting/Process Feedback	Carl
6:00	8:00	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 Mar 21 Board Meeting Agenda (this document)
- January 2019 Meeting Minutes
- March 7, 2019 Virtual Meeting Minutes

#### Coming Soon:

- Head's Report March 2019
- CoT 2019 Trustee Candidate Slate & Bios