



Children's Day School Board Meeting

April 25, 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	4:30	Executive Session: Head of School Transition & Feedback Discussion	Cheryl P., Carl
4:30	4:45	Welcome & CDS Experience: Learning Beliefs Process	Academic Leadership Team
4:45	4:50	Consent Agenda	Cheryl P., Carl
4:50	5:00	CoT: Board Officers for 2019-20	Liza, Lindsay W.
5:00	5:10	Facilities: Master Plan Update	Ted, Kami
5:10	5:15	Mission Statement Update	Vivien, Jeanette
5:15	5:25	Advancement: Annual Fund Update	Carl, Jeanna
5:25	5:55	Review of 2019 Board Goals	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:

- CDS April 25 Board Meeting Agenda (this document)
- March 2019 Meeting Minutes

Coming Soon:

- Head's Report April 2019
- 2019-20 Proposed Board Officers Slate