



## Children's Day School Board Meeting

May 23, 2019, 4:00 PM - 6:30 PM

Founders Hall, 601 Dolores St

Outgoing Trustee Celebration to follow at Tacolicious  
(741 Valencia St)

### Board Meeting Agenda

<u>Start</u>	<u>End</u>	<u>Topic</u>	<u>Facilitator</u>
4:00	4:10	Welcome & CDS Experience: Welcome new Trustees; 8th Grade DC Trip	Cheryl P., Carl
4:10	4:20	Consent Agenda	Cheryl P.
4:20	4:30	Finance: Investment Policy Statement Vote	Ryan, Cheryl E.
4:30	5:00	Facilities: Master Plan Update & Exercise	Mark, Chris (Jensen Architects)
5:00	6:30	Mission Statement: Overview & Exercise	Jane, Joe (Gardner Rodriguez)
6:30	???	Outgoing Trustee Celebration/Dinner at Tacolicious	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 May 23 Board Meeting Agenda (this document)

Coming Soon:

- April 2019 Meeting Minutes
- Head's Report May 2019
- CDS Investment Policy Statement
- Financials YTD & Forecast