



## Children's Day School Board Meeting

December 19, 2019, 4:00 PM - 6:00 PM

Dinner/Holiday Celebration to follow

Founder's Hall, 601 Dolores

## Board Meeting Agenda

<b><u>Start</u></b>	<b><u>End</u></b>	<b><u>Topic</u></b>	<b><u>Facilitator</u></b>
4:00	4:10	Welcome and CDS Experience	Carl, Shelly
4:10	4:20	Consent Agenda	Jeanette
4:20	4:25	CoT: Slate of Potential Trustees for 2020	Lindsay, Liza
4:25	4:45	COID Task Force: Case Study/Update	Mylene, Vivien
4:45	5:15	Finance: 2010-21 Budget Review & Vote	Ryan, Susan
5:15	5:55	Facilities: Bungalow Replacement Project Update and Vote	Shelly, Carl
5:55	6:00	Meeting Process/Feedback	Carl
6:00	8:00	Dinner and Holiday Celebration	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 December 19 Board Meeting Agenda (this document)

Documents to come:

- November 2019 Meeting Minutes
- Annual Fund Report
- Head's Report December 2019
- 2020-2021 Budget Model