



## Children's Day School Board Meeting

January 30, 2020, 4:00 PM - 6:00 PM

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                       | Jeanette, Shelly          |
| 4:10                | 4:15              | Consent Agenda                                   | Jeanette                  |
| 4:15                | 4:20              | Advancement: Bid & Bash Update                   | Michelle, Jeanna          |
| 4:20                | 4:35              | Finance: TIAA Retirement Plan Vote               | Paul, Ryan                |
| 4:35                | 4:55              | Facilities: Master Plan and ECP Update           | Shelly, Carl, Ryan        |
| 4:55                | 5:15              | State of the School: Overview and Talking Points | Shelly                    |
| 5:15                | 5:55              | Generative Exercise: Endowment                   | 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 January 30 Board Meeting Agenda (this document)
- Explanation of the New TIAA Retirement Plan Document

Documents to come:

- December 2019 Meeting Minutes
- Head's Report January 2020
- State of the School Talking Points
- Strategic Plan Update