



CCDS Board Members:

Chair: Nick Trover, 2023-2026

Vice Chair: Jocelyn Ahern, 2023-2026

Treasurer: Ross Simmons, 2022-2025

Secretary: Kenyan Martin, 2024-2027

Member: Alyssa Nixon, 2024-2027

Member: Amy Mickelson-Beadle, 2025-2028

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

August 15, 2025

8:30am-3:00pm

Elementary Campus Room 19

Vision: *Igniting minds, nurturing hearts, and preparing students for the futures they aspire to build.*

Mission: *We partner with students, families, and the community to spark curiosity and engage in work that matters.*

PUBLIC PARTICIPATION- Chico Country Day School ("CCDS") welcomes your participation at its Board meetings. The purpose of a public meeting is to conduct the affairs of CCDS in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in CCDS. This meeting is an in-person meeting and streaming options are offered as a convenience.

1. CALL TO ORDER AND ROLL CALL (8:30am)

2. 2025/2026 Strategic Planning Workshop led by Learner Centered Collaborative

3. ACTION/DISCUSSION ITEMS

3.1 Consider Approval of any proposed actions from Strategic Planning Workshop

4. ADJOURNMENT- Next Regular meeting is scheduled for August 15, 2025