



EXCELLENCE WITHOUT EXCUSES

**Board of Trustees Agenda for  
Charter Day School, Columbus Charter School, South Brunswick Charter, and Douglass Academy  
Thursday July 20, 2017 at Charter Day School, Leland Campus at 1:30pm**

1. Call to Order
2. Agenda Modifications
3. **Approval:** Minutes of June 8, 2017 Meeting
4. RBA Reports
  - A. 2017-2018 Enrollment
5. Board Actions
  - A. DAC Revised Wellness Policy (food program)
6. Closed Session
  - A. Update on Legal Issues
7. Old Business
8. New Business
9. Ratification of Actions Taken (**Motion and Approval**)
10. Adjournment

Attachments:

Minutes for June 8, 2017 Meeting