



EXCELLENCE WITHOUT EXCUSES

**Board of Trustees Agenda for  
Charter Day School, Columbus Charter School, South Brunswick Charter, and Douglass Academy  
Thursday June 08, 2017 at Charter Day School, Leland Campus at 1:30pm**

1. Call to Order
2. Agenda Modifications
3. **Approval:** Minutes of April 25, 2017 Meeting
4. **Approval:** Minutes of May 22, 2017 Meeting
5. **Approval:** Minutes of May 31, 2017 Meeting
6. RBA Reports
  - A. Capital Projects Update
    - i. CDS Buildings
    - ii. CCS Food Prep Building
    - iii. DAC Bathrooms
    - iv. SBC Phase 2
  - B. 2017-2018 Enrollment / Wait List
7. Board Actions
  - A. Election of CDS, Inc. Board (**Motion and Approval**)
  - B. Election of Officers (**Motion and Approval**)
  - C. ANS Title I Authorization with new name for the *Parent Involvement Plan* (**Motion and Approval**)
  - D. Approve Board Meeting Schedule for 2017-2018 (**Motion and Approval**)
  - E. Discussion and Review of Budget Projections for 2017-2018 (**Motion and Approval**)
8. Closed Session
  - A. Update on Legal Issues
9. Old Business
10. New Business
11. Ratification of Actions Taken (**Motion and Approval**)
12. Adjournment

Attachments:

Minutes for April 25, 2017 Meeting  
Minutes for May 22, 2017 Meeting  
Minutes for May 31, 2017 Meeting  
School Enrollment Chart  
2017-2018 Board Meeting Schedule  
2017-2018 Budgets – All Schools