

Park City Prep Charter School

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## **Board of Directors Meeting**

## AGENDA

## 9/29/2022

- Attendance
- Public Session
- Approval of Minutes of June 15, 2022 Meeting
- Financials
  - Year-to-Date
  - o Annual Audit
- Director's Update
  - o Charter Renewal
  - o SBAC & NGSS Test Results
  - English Learners (EL's)
  - o Staffing
  - Student Recruitment
  - o Air Quality Improvement Funding
  - o Adjacent Building Projects
- Old Business Approval of Handbooks for Staff & Parents
- New Business
  - New Board Governance Training
  - o Teacher Member Vacancy