



Park City Prep Charter School

510 Barnum Avenue (2nd floor), Bridgeport, CT 06608

(203) 953-3766 fax: (203) 953-3771

www.parkcityprep.org

Board of Directors Meeting – January 22, 2009

A G E N D A

- Public Speakers 6:00-6:30
- Approval of Minutes (November 20, 2008)
- Financial Update – Finance Committee
- Director's Update
 - New business personnel (from SumSolutions)
 - High school admittances
 - Visits to Amistad Academy in New Haven
 - Additional special education services
 - CMT prep (for March testing)
 - Supplemental reading program: *Accelerated Reading*
 - New 403b plan
 - Student teacher for math
- Old Business
 - Calendar of meetings: Jan. 22; Mar. 19; May 21; Jun.1.
 - Board membership & terms of office
 - Absence policies
 - Board visit to school
 - Search for new site/Charter Schools Property Solutions
 - Director's job description & evaluation process
 - Policies & Procedures Handbooks –Vincent Mustaro (CABE)
 - Intern tutoring of “hold-overs” & mid-year promotions
 - Extra math (and reading) classes
 - Professional development for teachers
 - Curriculum development project: Esther Bobowick (CES) et al.
- New Business