



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 – March 19, 2009

A G E N D A – Updated 3/14/09

- Public Speakers 6:00-6:30
- Approval of Minutes (November 20, 2008 & January 22, 2009)
- Financial Update
 - Finance Committee report
 - 2008 Audit (mailed)
- Director's Update
 - Business presentation from SumSolutions – Debbie Boland
 - High school acceptances
 - EETT grant
 - Visits to Achievement First schools
 - New special education teacher
 - CMT's
 - Recycling program/new waste disposal contract
 - Supplemental reading program: *Accelerated Reading*
 - School Improvement Plan (attachment)
 - Updated response to Review of School Fundamentals (attachment)
 - Recruitment of students for 2009-2010
 - Enrollment projection for next year/approval
 - Additional space in present location for next fall
 - Potential new location: former Barnum School
- Old Business
 - Director's job description & evaluation process
 - Curriculum development project - Esther Bobowick (CES)
- New Business
 - New accounting firm (Dworken, Hillman, LaMorte & Sterczala)
 - Staff absence/leave policy
 - Personnel matters (receptionist & small claims issue)
 - Staff recruitment for 2009-2010
 - Claim for compensation by former employee
 - Performance bonuses & salaries for 2009-2010