

Park City Prep Charter School

510 Barnum Avenue (2nd floor), Bridgeport, CT 06608 (203) 953-3766 fax: (203) 953-3771 <u>www.parkcityprep.org</u>

Board of Directors Meeting - May 21, 2009

AGENDA

- Public Speakers 6:00-6:30
- Approval of Minutes (March 19, 2009)
- Financial Update
 - Finance Committee report
 - New bank accounts
 - Proposed 2009-2010 budget
 - o ARRA Title I funding
- Director's Update
 - New hires
 - Enrollment for 2009-2010/Additional seats
 - New site for school
 - Fund raising efforts
 - Curriculum development update
 - o School improvement planning
- Old Business
 - New accounting firm (Dworken, Hillman, LaMorte & Sterczala)
 - Director's job description & evaluation process
- New Business
 - Performance bonuses & salaries for 2009-2010
 - End of year June meeting