



## **Park City Prep Charter School**

510 Barnum Avenue (2<sup>nd</sup> floor), Bridgeport, CT 06608

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

[www.parkcityprep.org](http://www.parkcityprep.org)

### Board of Directors Meeting – November 20, 2008

## A G E N D A

- Public Speakers 6:00-6:30
- Approval of Minutes (September 18, 2008)
- Financial Update – Linda Simmons
- Director's Update
  - New Board member – Valerie Koch
  - Mayor Finch's visit – October 7<sup>th</sup>
  - CT Post, November 16<sup>th</sup> – “Obama Effect”
  - High school process & boarding schools
  - Visits to other charter schools
- Old Business
  - Calendar of meetings: Jan. 22; Mar. 19; May 21; Jun.1.
  - Board membership & terms of office
  - Health insurance premiums: new plan
  - Absence policies
  - Board visit to school
  - Search for new site/Charter Schools Property Solutions
  - Finance committee
  - Director's job description & evaluation process
- New Business
  - Review of School Fundamentals (RSF): Corrective Action Response:
    - Curriculum: Marlene Lovanio (CSDE); Esther Bobowick (CES)
    - 2008 CMT results & AYP (Adequate Yearly Progress)
      - Intern tutoring
      - Extra Reading & Math for -01 & -02 Level Classes
      - CALI training for teachers
    - Policies & Procedures Handbooks –Vincent Mustaro (CABE)
  - In the News...
    - Tiffany Johnson – Amgen New Science Teacher Academy (NSTA) Fellow
    - *The Finch Report* - Mayor Finch's Visit on October 8<sup>th</sup>
    - *CT Post*, November 16<sup>th</sup> - Obama Effect