



## **Park City Prep Charter School**

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

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

### Board of Directors Meeting – September 18, 2008

#### A G E N D A

- Public Speakers 6:00-6:30
- Approval of Minutes (June 12, 2008)
- Director's Update
  - New Board members
  - New staff
  - Mayor Finch's visit – October 7<sup>th</sup>
  - New classroom & computer lab
  - High school process & boarding schools
  - 2007-2008 Annual Report
  - Search for new site/Charter Schools Property Solutions
  - Review of School Fundamentals (RSF): Corrective Action Response
  - 2008 CMT results & AYP (Adequate Yearly Progress)
  - Staff Handbook: Policies & Procedures
- Financial Update – Linda Simmons
- Old Business
  - Board membership & terms of office
  - Calendar of meetings
  - Finance committee
  - Other committees
  - Accounting manual & financial controls
  - Board Retreat
  - Director's job description & evaluation process
- New Business
  - Health insurance premiums: discrepancies
  - Absence policy
  - Board visit to school
- Next Meetings: November 20; January, March 19; May 21; and, a June date to be determined.