



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 26, 2011

A G E N D A

- Public Session
- Approval of November 10, 2010 Minutes
- Financial Report-December 31, 2010 (Attachments)
 - Narrative
 - Balance Sheet
 - Profit & Loss
- Auditors' Report for 2010 – Dworken, Hillman, LaMorte & Sterczala (William Lesko & Jennifer Bull)
- Director's Update
 - Charter Renewal Visit – February 10, 2011
 - High School Admissions
 - Recruitment of Students for 2011-2012
- Old Business
 - Building Search-1550 State Street (Bead Manufacturing Company)
 - IT Services
- New Business
 - Approval of New Policies
 - Signatories for Nutrition Program Reimbursement
- Next Meeting – Wednesday, March 23, 2011