

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 - March 30, 2011

AGENDA

- Public Session
- Approval of February 9, 2011 Minutes
- Financial Report-February 28, 2011 (Attachments)
 - Narrative
 - Balance Sheet
 - Profit & Loss
- Director's Update
 - Charter Renewal Recommendations
 - Board Membership
 - Job Descriptions
 - Suggested Policies
 - Curriculum
 - High School Admissions
 - Recruitment of Students for 2011-2012
- Old Business
 - Building Search-1550 State Street (Bead Manufacturing Company)
 - IT Services
- New Business:
 - o Revised/Amended New Policies
 - o Charter School Funding for Next Year
 - Staffing for 2011-2012
 - Health Insurance Contributions
 - Salaries for 2011-2012
 - o Budget

Next Meeting - Wednesday, May 18, 2011