



# **Park City Prep Charter School**

## **Board of Directors Meeting – May 18, 2011**

### **A G E N D A**

- Public Session
- Approval of March 30, 2011 Minutes
- Financial Report
- Director's Update
  - Charter School Renewal
  - Staffing for 2011-2012
  - High School Admissions
  - Recruitment of Students for 2011-2012
  - Professional Development Plans for 2011-2012
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- Old Business
  - Policy Manual/New Policies
  - Site Search
- New Business
  - 5<sup>th</sup> Annual Commencement Ceremony – June 21<sup>st</sup> at 6:00
  - Approval of New Hires
  - New Contract for Director
  - Approval of Salaries & Bonuses
  - Health Insurance – Staff Contributions

Next Meeting: June 15, 2011

