



# Park City Prep Charter School

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## Board of Directors Meeting – September 29, 2010

### A G E N D A

- Public Session
- Approval of June 17, 2010 Minutes
- New Board Member
- New Policies Handbook
- Financial Update
  - Approval of 2010-2011 Budget
  - June 2010 Financials
  - August 2010 Financials
- Director's Update
  - "Race to the Top" & Funding
  - Annual Report for 2009-2010
  - Health Insurance for 2010-2011
  - Staffing for 2010-2011
  - 2010 CMT's
- Old Business
  - Update on Possible New Building
  - Curriculum Development Project
  - Board Membership for 2010-2011
- New Business:
  - Renewal of Charter
  - IT Services
  - Revised Meeting Dates: Wednesdays, 11/17; 1/26; 3/23; 5/25; June date to be determined.
- Next Meeting: Wednesday, November 17, 2010 at 6:00 pm