

## Park City Prep Charter School

510 Barnum Avenue (2<sup>nd</sup> floor), Bridgeport, CT 06608 (203) 953-3766 fax: (203) 953-3771 www.parkcityprep.org

## Board of Directors Meeting – January 18, 2012

## AGENDA

- Public Session
- Approval of November 9, 2011 Minutes
- Financial Reports
  - Audit (Accountants)
    - State Reporting Requirements: Year Ending June 30, 2011
    - Financial Statements: Years Ended June 30, 2011 & 2010
  - o December 2012 (Finance Committee)
    - Narrative
    - Balance Sheet
    - Profit & Loss
- Director's Update
  - Charter Renewal Appeal
  - o New Building Search
  - New Payroll Company
  - Donation from People's Bank
- Old Business
  - School Policies
  - Development/Marketing
- New Business
- Next Meeting March 21, 2012