

## Park City Prep Charter School

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## Board of Directors Meeting – June 13, 2012

## AGENDA

- Public Session
- Approval of May 9, 2012 Minutes
- Financial Report May 2012
  - Narrative
  - Balance Sheet
  - Profit & Loss
- Director's Update
  - o Legislative Update: SB-458 (formerly SB-24)
  - o Staffing for 2012-2013
  - High School Acceptances
  - o Charter Improvement Partners Meeting with Teachers
  - o IT Services
  - Building Search
- Old Business
  - o Salaries for 2012-2013
  - Performance Bonuses
  - o Priorities for 2012-2013
  - Community Targeted Advertising-WFSB Channel 3
- New Business:
  - Revised Staff Absence Policy
  - Charter School National Conference: June 19-22
  - o Drama Club Trip to Broadway: June 27
  - o Commencement Ceremony: Thursday, June 14<sup>th</sup> at 6:00 pm
- Next Meeting Thursday, September 20, 2012