



# Park City Prep Charter School

510 Barnum Avenue (2<sup>nd</sup> floor), Bridgeport, CT 06608

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[www.parkcityprep.org](http://www.parkcityprep.org)

## Board of Directors Meeting – May 9, 2012

### A G E N D A

Updated 5/9/12

- Public Session
- Approval of March 28, 2012 Minutes
- Financial Report - April 2012
  - Narrative
  - Balance Sheet
  - Profit & Loss
- Director's Update
  - Building Expansion
  - Legislative Update: Governor's Proposed SB-24
  - Staffing for 2012-2013
  - High School Acceptances
- Old Business
  - School Policies (Series 6000 & 7000)
  - Development/Marketing
  - Charter Improvement Partners
  - Salaries for 2012-2013
  - Performance Bonuses
- New Business:
  - Commencement Ceremony: Thursday, June 14, 2012
  - 2012-2013 School Calendar
  - IT Services
  - Priorities for 2012-2013
  - Community Targeted Advertising-WFSB Channel 3
- Next Meeting – Wednesday, June 13, 2012