



Park City Prep Charter School

510 Barnum Avenue (2nd floor), Bridgeport, CT 06608

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www.parkcityprep.org

Board of Directors Meeting – April 3, 2013

A G E N D A

- **Public Session**
- **Approval of Minutes of January 30, 2013**
- **Financial Update** – Through February 2013
- **Director's Update**
 - Operations Manager
 - Safety & Security
 - New Accountability System for Teachers & Administrators: SEED
 - NY/CT Regional Charter School Network
 - New Building Plans
 - Strategic Planning Meetings
 - High School Acceptances
 - Staffing for 2013-2014
- **Old Business** - Revised Performance Bonus Policy
- **New Business** - Budgeting for 2013-2014
- **Reminder** – Commencement Ceremony will be Thursday, June 20th at 6:00 pm.
- **Next Meetings**
 - Wednesday, May 22
 - Thursday, June 13 (?)