



Park City Prep Charter School

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

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www.parkcityprep.org

Board of Directors Meeting – January 30, 2013

A G E N D A

- **Public Session**
- **Approval of Minutes of November 28, 2012**
- **Financial Update**
 - As of December 2012
 - Finalized 2011-2012 Audit
 - Approval of 2011 Tax Return
- **Director's Update**
 - Enhanced Security
 - New Accountability System for Teachers & Administrators: SEED Model
 - CT/NY Regional Charter School Network/Bill Phillips (Jan. 31)
 - New Building Negotiations
 - Charter school Improvement Partners: Strategic Planning (Feb. 25)
- **Old Business:**
 - New Board Membership
 - Revised Performance Bonus Policy
- **New Business**
 - New Position: Operations Manager
 - Additional Safety & Security Measures
 - Strategic Plan
- **Next Meetings** – Wednesdays: March 27 & May 22; June (TBD).