



# 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 – June 13, 2013

### A G E N D A

- **Public Session**
- **Approval of Minutes from May 22, 2013**
- **Financial Update**
- **Director's Update**
  - High School Acceptances
  - Staffing for 2013-2014
  - New Student Recruitment
  - 2013-2014 Calendar
  - Progress on New Building
  - Summer Professional Development for Teachers
  - Curriculum Development/Common Core Standards
  - Staff Evaluation Process/S.E.E.D.
- **Old Business - Revised Performance Bonus Policy**
  - Bonuses will be issued when staff returns to work for the new school year.
  - Half of the bonus must be based on student performance (CMTs, etc)
  - End of October – beginning of November will be when bonuses are issued.
  - Administrative and clerical staff work a 12-month year - beginning July 1<sup>st</sup>; those staff members may be eligible for receiving bonuses earlier than teaching staff. The Board will decide and comment on that.
- **New Business - Approval of Compensation/Contracts for 2013-2014**
  - Salaries
  - Policies for Performance Bonuses and Salary Stipends
- **The 7<sup>th</sup> annual Commencement Ceremony - Thursday, June 20<sup>th</sup> at 6:00 pm**
- **2013-2014 Schedule of Meetings**