



# 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 22, 2013

### A G E N D A

- **Public Session**
- **Approval of Minutes from April 3, 2013**
- **Financial Update**
  - Financials through April 2013
  - Audit for 2012-2013
  - Line of Credit
  - 5-Year Budget Forecast
- **Director's Update**
  - End of Year Field Trips
  - High School Acceptances
  - Advanced Academic Standing
  - Staffing for 2013-2014
  - New Student Recruitment
  - 2013-2014 Calendar
  - New Building/Expenditures
  - Summer Professional Development for Teachers
  - Curriculum Development/Common Core Standards
- **Old Business** - Revised Performance Bonus Policy
- **New Business**
  - Board Membership for 2013-2014
  - Approval of New Board Officers
- **Reminders**
  - **The 7<sup>th</sup> annual Commencement Ceremony** will be Thursday, June 20<sup>th</sup> at 6:00 pm.
  - School officially ends Monday, June 24, 2013.
- **Next Meeting**