



Park City Prep Charter School

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www.parkcityprep.org

Board of Directors Meeting – November 28, 2012

A G E N D A

- **Public Session**
- **Approval of October 3 Minutes**
- **Financial Update**
 - October 2012
 - 2011-2012 Audit
- **Director's Update**
 - CT's New Accountability System for Teachers & Administrators
 - Merger of CT & NY Charter School Networks
 - New Building Search
 - Revised Mission Statement
- **Old Business:**
 - New Board Membership
 - Revised Performance Bonus Policy
 - Walk-through (End of month) of the State Street building.
 - Policy Manual Update (5000 Series)
 - Next Meetings for 2012-2013 – Wednesdays: January 23; March 27; May 22; June (TBD).
- **New Business:** Feasibility of New School Building