

## Park City Prep Charter School

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## Board of Directors Meeting – October 3, 2012

## AGENDA

- Public Session
- Approval of June 13, 2012 Minutes
- Financial Reports June 2012 & August 2012
  - Narrative
  - Balance Sheet
  - Profit & Loss
- Director's Update
  - o 2012 Connecticut Mastery Test Results
  - o CT's New Accountability System
  - o NEAP Testing in February
  - o Staffing for 2012-2013
  - o Revised Mission Statement
  - Accounting Outsource Proposal
- Old Business
  - o Alignment of Curriculum with New Common Core Standards
    - Consultants
    - Training at C.E.S.
  - New Board Membership
- New Business:
  - Payment of Performance Bonuses
  - New Calendar of Board Meetings for 2012-2013
- Proposed Next Meeting Thursday, November 7, 2012