



# Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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[www.parkcityprep.org](http://www.parkcityprep.org)

## Board of Directors Meeting

May 22, 2014

### A G E N D A

- Public Session
- Approval of March 26, 2014 Minutes
- Financial Update
  - Year to date
  - Projected end of year
  - Draft of 2014-2015 budget
- Director's Update
  - Preparations for renovation of 4<sup>th</sup> floor
  - Negotiations with landlord
  - Status of lawsuit
  - Student recruitment
  - Applications for grants
  - Recruitment of staff for 2014-2015
  - SBAC testing
  - Staff evaluation
  - Letters of agreement & compensation for staff for 2014-2015
  - Holocaust unit of study & guest speaker
  - End of year field trips
  - Commencement at Klein Auditorium
  - Spring musical performance & art show
- Old Business: Recruitment of additional community members for Board
- New Business

Last School Year Meeting: Thursday, June 19, 2014