



# 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

June 19, 2014

### A G E N D A

- Public Session
- Approval of May 22, 2014 Minutes
- Financial Update
  - Year to date
  - Projected end of year
  - 2014-2015 budget
- Director's Update
  - Status of renovation of 4<sup>th</sup> floor
  - Agreement with landlord
  - Status of lawsuit
  - Approval of student enrollment
  - Applications for grants
  - Recruitment of staff for 2014-2015
  - Staff evaluation
  - Letters of agreement & compensation for staff for 2014-2015
  - Commencement at Klein Auditorium – June 26<sup>th</sup> at 6:00 pm
  - Spring musical performance & art show
  - Expulsion hearing
- New Business
  - Healthy Food Certification
  - Salary increments for master's degrees
  - Stipends for teachers writing grade 5 curriculum
  - School funding of end of year trips and school clothing
  - Additional, new staff positions

*Next Meeting: Wednesday, September 24, 2014*