



Park City Prep Charter School

510 Barnum Avenue (2nd floor), Bridgeport, CT 06608

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www.parkcityprep.org

Board of Directors Meeting – October 2, 2013

A G E N D A

- **Public Session**
- **Approval of Minutes from June 13, 2013**
- **Financial Update**
 - End of Year
 - Audit
 - Updated 5-Year Projection
- **Director's Update**
 - In the News
 - CMT Results
 - Student Enrollment
 - New Building Report
 - Staff Evaluation Process/S.E.E.D.
 - Charter Renewal
 - Back to School Night – October 3rd
- **Old Business** – Issuance of Performance Bonuses
- **New Business**
 - Additional Expenses for New Building
 - Staff Evaluations for 2012-2013
 - Calendar of Meetings for 2013-2014
- **2013-2014 Schedule of Meetings**