

Park City Prep Charter School

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Board of Directors Meeting

December 4, 2013

AGENDA

Updated 12/4/13

- Public Session
- Approval of Minutes from October 2, 2013
- Election of new Board member
- Financial Update
- Director's Update
 - o Remaining work on new building/open items
 - o Personnel update
 - o Student recruitment for 2014-2015
 - Parent-Teacher conferences
 - o Annual Report
- Old Business
 - Performance bonuses
 - o New staff evaluation process
- New Business
 - o Fund-raising
 - Additional Board members