



Park City Prep Charter School

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

(203) 953-3766 fax: (203) 953-3771

www.parkcityprep.org

Board of Directors Meeting

February 12, 2014

Updated 2/11/14

A G E N D A

- Public Session
- Approval of minutes from December 4, 2013
- Financial Update
 - Finance Committee report
 - Accountant's reports for FY 12-13
 - Reporting requirements
 - Financial statements
- Director's Update
 - Remaining work on new building/open items
 - Personnel update
 - Litigation
 - Charter renewal
 - Adding Grade 5
 - Fifty (50) seats requested for next year (additional for 2015-2016).
 - Fit-out of fourth floor
 - Recruitment of students
 - RFP 804 – Expanding the Availability of High-Quality School Models
- Old Business
 - Recruitment of additional Board members
 - Evaluation of Staff
- New Business –
 - Healthy Food Certification Statement
 - Student admission policy
 - Liability of Board members

Next Meeting: March 26, 2014