

Park City Prep Charter School

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Board of Directors Meeting

March 25, 2015

AGENDA

- Public Session
- Approval of minutes of January 14, 2015 meeting
- Financial Update
 - o February 2015
 - 4-Year Budget Projection
- Director's Update
 - o Governor's Proposed Budget (NCSN Report)
 - o Status of HVAC System
 - o Legal Matters
 - o Bond Commission Award
 - o Academic Honors Award Dinner
 - Independent Audit
 - Wheelabrator Technologies
 - o March 19th Education Committee Hearing
 - o March 31st Meeting with Bridgeport Superintendent
- Old Business
- New Business
 - Director of Development Position
 - o Updating Staff Absence Policy
 - Custodial Position