



# 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

November 5, 2014

### A G E N D A

- Public Session
- Approval of minutes of October 1, 2014 meeting
- Financial Update
- Director's Update
  - Status of HVAC system
  - Grimes matter
  - Applications for grants
  - Legislative breakfast – 10/24/14
  - Intervention for struggling students
  - Performance bonuses
- Old Business - Recruitment of Board Members & New Parent Representative
- New Business
  - Health insurance – MEHIP
  - Employee rate of contribution
  - Stipends for waiving health insurance

*Next Meeting: Wednesday, January 14, 2015*