



Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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www.parkcityprep.org

Board of Directors Meeting

January 13, 2016

A G E N D A

- **Public Session**
- **Approval of Minutes of November 4, 2015**
- **Financial Update**
- **Director's Update**
 - Legal Matters
 - CHRO claim
 - Employment Issue
 - Technology Grant
 - *Achieve 3000* Informational Reading
 - Smart Boards
 - Personnel Update
 - Operations Manager
 - Administrative Assistant
 - Grade 6 Change
- **Old Business**
 - Signatory Changes - Our former treasurer's name needs to be removed from Peoples United Bank accounts.
 - Anti-Nepotism Policy
 - Finalizing Staff Absence Policy
- **New Business** – Update & Revision of Language Arts Curriculum