



Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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www.parkcityprep.org

Board of Directors Meeting

May 11, 2016

A G E N D A

- **Public Session**
- **Approvals of Minutes of March 9, 2016**
- **Financial Update**
- **Director's Update**
 - High School Acceptances
 - Annual State Student Assessments – Science CMT & SBAC
 - Donations & Fund-Raising
 - Annual Admission Lottery & Enrollment for 2016-2017
 - Staffing for 2016-2017
 - Calendar Items
 - Ten-Year Anniversary Alumni Reunion (June 3, 2016)
 - Orientation for New Families (June 4, 2016)
 - 10th Annual Commencement Ceremony (June 13, 2016)
- **Old Business - New Board Membership**
- **New Business**
 - Updated Board By-Laws
 - 2016-2017 Budget
 - Compensation for 2016-2017