

## Park City Prep Charter School

1550 State Street Bridgeport, CT 06605 (203) 953-3766 fax: (203) 953-3771 www.parkcityprep.org

## Board of Directors Meeting

November 4, 2015

## AGENDA

- Public Session
- Approval of Minutes of September 30, 2015
- Financial Update
- Director's Update
  - Legal Matters
  - o Technology Grant
  - Personnel Changes
- Old Business
  - Smart Boards
  - o Achieve 3000 Informational Reading Program
  - New Health Insurance
  - o Anti-Nepotism Policy
  - Updating Staff Absence Policy
  - o Update on Personnel Matters
- New Business
  - Signatory Changes
  - o Changes in Board Membership