

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

September 30, 2015

A G E N D A *Updated 9/24/15*

- Public Session
- Approval of Minutes of June 11, 2015
- Financial Update
- Director's Update
 - Student Enrollment
 - o Legal Matters
 - Homebound Tutor
 - Background Checks
 - Investment Policy
- Old Business
 - Development Coordinator
 - Updating Staff Absence Policy
- New Business
 - o Annual Report 2014-2015
 - Nepotism Policy
 - o Personnel Matter
 - o Smart Boards
 - o Achieve 3000 Informational Reading
 - o Health Insurance
 - o SBAC Results
 - New School Evaluation Criteria