



# Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

(203) 953-3766 fax: (203) 953-3771

[www.parkcityprep.org](http://www.parkcityprep.org)

## Board of Directors Meeting

January 19, 2017

### A G E N D A

- **Public Session**
- **Approvals of Minutes of November 2, 2016**
- **Financial Update**
  - Year to Date
  - Planned Expenditures
- **Director's Update**
  - Staffing
  - Funding for Charter Schools
  - Board Membership - New Community Member
  - New Sidewalks
  - Department of Energy and Environmental Protection
  - Monthly Student Reward Trips
- **Old Business**
  - Staff Absence Policy – The Board made a final suggestion to add to the revision of the staff absence policy.
- **New Business**
  - Approval of 2016 Tax Return
  - Review of Child Care Leave Policy
  - Board Membership
  - February Honors Dinner
  - February Science Fair