



Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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www.parkcityprep.org

Board of Directors Meeting

September 28, 2016

A G E N D A

- **Public Session**
- **Approvals of Minutes of May 8, 2016**
- **Financial Update**
- **Director's Update**
 - Staffing
 - Meals Program
 - New Insurance Carriers
- **Old Business**
 - Building Board Membership
 - Fund-Raising & Marketing
 - Performance Bonuses
 - Absence Policy
- **New Business**
 - 2015-2016 Annual Report
 - 2016 SBAC & CMT Results
 - RFP for Building Improvements
 - Bridgeport Charter Schools Community Clean-Up