



# 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

April 5, 2017

### A G E N D A

- **Public Session**
- **Approval of Minutes of January 19, 2017**
- **Financial Update**
- **Director's Update**
  - State Science Fair Awards
  - SBAC & CMT's
  - CSDE Review of Meals Program
  - LED Lighting
  - Charter Awareness Day at the Capitol
- **Old Business** – Charter School Funding for 2017-2018
- **New Business**
  - Staffing for 2017-2018
  - Dental Reimbursement Plan
  - New Contracts & Bonuses
  - Calendar for 2017-2018
  - Staff & Student Handbooks: Updated Policies
  - Approval of Additional Expenditures