



Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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www.parkcityprep.org

Board of Directors Meeting

April 4, 2018

A G E N D A

- **Public Session**
- **Approval of Minutes of January 24, 2018**
- **Financial Update**
 - March 2018 Year to Date
 - Budget for 2018-2019
 - 5-Year Budget Projection
- **Director's Update**
 - Safety/Security Position
 - Meals Program Coordinator
 - Writing Curriculum Project
 - Student Recruitment for 2018-2019
 - SBAC 2017
 - Accountability Report for 2016-2017
- **Old Business** - Attendance Bonus Policy Proposal
- **New Business:**
 - RFP for Building & Security Grant
 - Westport Rotary Club Grant
 - Healthy Food Certification for 2018-2019
 - State of CT FBI CJIS Security Policy
 - Budget for 2018-2019