



# Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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

## Board of Directors Meeting

May 30, 2018

### A G E N D A

- **Public Session**
- **Minutes of April 4, 2018**
- **Financial Update**
- **Director's Update**
  - RFP for Building & Security Grant
  - Building & Security Projects for Summer
  - Westport Rotary Club Grant
  - People's United Bank Donation
  - State of CT FBI CJIS Security
  - SBAC Testing
  - Staffing for 2018-2019
  - 8<sup>th</sup> Grade Commencement Ceremony – June 25<sup>th</sup> at 3:00 pm
- **Old Business** – Correction to New Staff Attendance Policy
- **New Business**
  - Performance Bonuses for 2017-2018 School Year
  - Preparations for Charter Renewal in Fall

#### **Reminder:**

The final Board meeting of this school year will be Wednesday, June 20<sup>th</sup>.