



GRAND CONCOURSE ACADEMY CHARTER SCHOOL

Ira K. Victor, Executive Director

925 Hutchinson River Pkwy, Bronx, NY 10465

Tel: 718-684-6505 / Fax: 718-684-6513 / Web: www.gcacs.org

GRAND CONCOURSE ACADEMY CHARTER SCHOOL BOARD OF TRUSTEES

Arlene Hall, Chairperson

Linda Manley, Esq., Secretary

Howard Banker, Treasurer

Richard Conley, Member

Jaye Fox, Member

Lucia Mariani, Member

Veronica DeJesus, Member

Public Meeting of the G.C.A. Board of Trustees

Wednesday, December 19, 2018

At 6:00 p.m. in Room 106

Agenda

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| 1. Welcome | Mr. Howard Banker |
| 2. Approval of Minutes of November 14, 2018 | Mr. Howard Banker |
| 3. Financial Report | Mr. Martin McDowell |
| 4. Discussion on New Facility | Mr. Howard Banker |
| 5. Financial Report | Mr. Martin McDowell |
| 6. New Business | Mr. Richard Conley |
| 7. Principal's Report | Mr. Ira Victor |
| • Lease Update | |
| • Requirement in preparation for moving | |
| • Holiday Celebration Luncheon – December 21, 2018 at 12:30 PM – Crab Scanty;
City Island | |
| • Enrollment | |
| • Instructional Updates | |
| ✓ Revised Schedules | |
| ✓ Revised After School Program | |
| • Incentive to retain teachers and reduce absences | |
| 8. New Business | |