



GRAND CONCOURSE ACADEMY CHARTER SCHOOL

Ira K. Victor, Executive Director

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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

Grand Concourse Academy Board of Trustee's

Wednesday October 17, 2018

Session 1: 6:00PM

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| 1. Welcome | Ms. Arlene Hall |
| 2. Approval of minutes of September 27, 2018 | Ms. Jaye Fox |
| 3. Financial Report | Mr. Martin McDowell |
| 4. Items for discharge or applications | Ms. Howard Banker |
| <ul style="list-style-type: none">• Discussion on adjusted floor plan and cost projection• Adjustments of lottery priorities | |
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| 5. Executive Director's Report (Executive Session) | Mr. Ira Victor |
| <ul style="list-style-type: none">• Walker Memorial Litigation update; settlement offer• Cost of revenue for out of City students• Facility Issues• Academic Updates• School Events<ul style="list-style-type: none">✓ After School Program✓ Hero's Costumes Parade – October 31, 2018• Staffing Update• Enrollment | |
| 6. New Business | |