



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

Richard Conley, Member

Linda Manley, Esq., Secretary

Jaye Fox, Member

Lucia Mariani, Member

Howard Banker, Treasurer

Veronica DeJesus, Member

Grand Concourse Academy Board of Trustee's

Wednesday October 17, 2018

Session 1: 6:00PM

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
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5. Executive Director's Report (Executive Session)	Mr. Ira Victor
• Walker Memorial Litigation update; settlement offer	
• Cost of revenue for out of City students	
• Facility Issues	
• Academic Updates	
• School Events	
✓ After School Program	
✓ Hero's Costumes Parade – October 31, 2018	
• Staffing Update	
• Enrollment	
6. New Business	