

**Minutes for October 17<sup>th</sup> 2018**  
**Board of Trustee of Grand Concourse Academy Meeting #4**

Board members in attendance: Arlene Hall, Howard Bunker, Lucia Mariani, Linda Manley,  
Jaye Fox, Veronica De Jesus

GCA staff in attendance: Ira Victor, Martin McDowell, Maureen Howard,

The Board Chair opened the meeting at 7.30pm and thanked everyone for coming.

**No minutes to review**

**Executive Director's Report**

Mr. Bunker, Ms. Hall and Mr. Victor will attend the SUNY renewal on 10/18, where it will recommend for GCA to receive a 5 yr. renewal.

GCA has a monthly calendar & updated wed site.

After school began Oct 2<sup>nd</sup> for grades 3-8 from 3.30pm – 5.30pm.

Wednesday Oct. 31th the students will participate in a “Hero’s Costume parade.

Art Auction & parent teacher conference scheduled for 11/19 & the board is invited to visit.

Parents are encouraged to join the Parent association.

Mr. Victor expressed concern regarding children attending the school & not vaccinated and the impact on staff & the other children.

**Walker Memorial update:**

An offer is on the table to accept the settlement of dismissing the lawsuit, with WM withdrawing the claim and accept the \$75,000.00 security deposit.

Meeting adjourned-8.20pm

Respectfully submitted by AHW