



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

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

**Wednesday, January 16, 2019
6:00 p.m.**

Agenda

1. Welcome Ms. Arlene Hall
2. Approval of Minutes of December 19, 2018 Ms. Jaye Fox
3. Discussion and Review of Financials Mr. Martin McDowell
4. Facility Issues Mr. Howard Banker
 - Fire Department's Compliance
 - Scanlan Lease/ Action TBD
 - Meeting with Blaise Chow
 - Formation of Sub-committees
5. Principal's Report Mr. McDowell & Ms. Howard for Mr. Victor
 - Academic Status/Instruction
 - Power School Plans
 - Student Enrollment, student recruitment (Vanguard)
 - Inventory, projections and needs analysis of furniture, technology, books and supplies of current facility.....FOR NEW FACILITY
 - Parent Communication
 - Retake Picture Day – Friday, January 18, 2019
 - 8th Grade Senior Dues Collection
 - Facility Issues / Ongoing Documentation
 - Instructional Updates
 - Parent/Teacher Conferences/Progress Report – February 4, 2019

REMINDER: NEXT BOARD OF TRUSTEE MEETING, WEDNESDAY, FEBRUARY 13, 2019