

**Minutes for January 16<sup>th</sup> 2019**  
**Board of Trustee of Grand Concourse Academy**

**Board members in attendance:** Arlene Hall, Howard Banker, Lucia Mariani, Veronica De Jesus  
Richard Conley, Jaye Fox, Linda Manley

**GCA staff in attendance:** Ira Victor {via phone} Martin McDowell, Maureen Howard.

The Board Chair opened the meeting at 6:40 p.m. and thanked everyone for coming.

The board went into executive session from 6:40 – 7:20 p.m.

Open session began at 7:21 p.m.

The Decembers minute were reviewed & a motion was made by Veronica De Jesus & seconded by Linda Manley to accept with corrections.

**Executive Session:**

Linda and Manley made a motion to go into executive session at 6:40 PM. Arlene Hall seconded the motion.

1. Update on the current status on pending litigation
2. Discussion on purposed litigation

**Financials:**

The school's 990 tax filing on extension was filed with SUNY after review by the finance committee along with the school continues to research other auditing firms due to issues with the current firm. Howard Banker is authorized to review & sign on behalf of the school when the audit and 990 is completed.

Finances for the school continues to be on good standing

**Update on New Facility :**

Jaye Fox and Mr. Conley will be the contact members for the board to meet & discuss with SBI and will report to the board.

**Principal's report from Maureen Howard:**

There continues to be ongoing issues with Scanlan in regards to completing repairs with a reasonable period and the impact on the children & staff.

The board advised the staff to continue documenting all issues.

The school is conducting an inventory & needs analysis of all furniture equipment etc. that will be need for new facility.

Picture day Jan. 18<sup>th</sup>, PTC Feb 4<sup>th</sup> & Open house Feb.13<sup>th</sup>.

After school program continues.

The school is looking into The Follett Company to needed books.

The board will consider hiring an events planning company to assist with the ribbon cutting for the new school. Dates for consideration are late September or early October.

Meeting adjourned 8:15 p.m.

Respectfully submitted by AHW