



# GRAND CONCOURSE ACADEMY CHARTER SCHOOL

*Ira K. Victor, Executive Director*

925 Hutchinson River Pkwy, Bronx, NY 10465

Tel: 718-684-6505 / Fax: 718-684-6513 / Web: [www.gcacs.org](http://www.gcacs.org)

## 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

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

Wednesday, February 13, 2019

**6:00 p.m.**

## Agenda

- |                                                                    |                     |
|--------------------------------------------------------------------|---------------------|
| 1. Welcome                                                         | Ms. Arlene Hall     |
| 2. Approval of Minutes of January 16, 2019                         | Ms. Linda Manley    |
| 3. Discussion and Review of Financials                             | Mr. Martin McDowell |
| 4. Discussion                                                      | Mr. Howard Banker   |
| • Facility Review                                                  |                     |
| • New Business                                                     |                     |
| 5. Principal's Report / Executive Session                          | Mr. Ira Victor      |
| • Academic Status/Instruction/Staffing/ Design                     |                     |
| • Facility Issues/Update                                           |                     |
| • Facility Issues                                                  |                     |
| • Black History Month Show February 27, 2019 and February 28, 2019 |                     |
| • February Recess – February 19, 2019 through February 21, 2019    |                     |
| • Power School                                                     |                     |
| • Benefits                                                         |                     |
| • Furniture / Moving Template                                      |                     |
| • Student Issues                                                   |                     |

REMINDER: NEXT BOARD OF TRUSTEE MEETING – WEDNESDAY, MARCH 20, 2019