



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, March 21, 2019

6:00 p.m.

Agenda

1. Welcome	Ms. Arlene Hall
2. Approval of Minutes of February 13, 2019	Ms. Arlene Hall
3. Executive Session: 6:30PM-7:00PM	Mr. Ira Victor / Ms. Linda Manley
• Litigation with landlords	
• Discussion of unsatisfactory performing employees	
4. Discussion and Review of Financials	Mr. Martin McDowell
5. Items for Discussion and/or Approval	Mr., Richard Conley
• Salary Scale	
• New hire incentives	
• Retirement / Benefit's package	
• PTO/Vacation Days	
6. Facilities	Ms. Veronica De Jesus
• Current facility issues	
• New facility issues (E.A.P.)	
7. Principal's Report	Mr. Ira Victor
• Dashboard	
• Staffing	
• Student Outreach	
• Teacher recruitment	
• Yearbook	