



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

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, 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