



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

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

AGENDA

Wednesday, May 15, 2019

At 6:00 p.m. in Room 106

1. Welcome Ms. Arlene Hall
2. Approval of Minutes of March 20, 2019 Ms. Linda Manley
3. Financial Summary Mr. Martin McDowell
4. Items for Discussions and/or Approval Mr. Richard Conley
 - Facility Issues
 - Complaint Policy
 - Board Bylaws
 - Code of Ethics
 - School Calendar *2019-2020 school year*
 - HR Update and Employee Manual
 - Job Fairs – *June 1, 2019*
5. Principal's Report Mr. Ira Victor
 - Instructional & Operational Update
 - Enrollment Projection
 - Updates and Upcoming Events
 - Talent Show – *May 31, 2019 - 9:30am*
 - 4th and 8th Grades – Science Test – *May 22 - 24 Performance Test*
 - 4th and 8th Grades – Science Written Test – *June 3*
 - 6th Grade ELA Field Test – *May 28 and 29*
 - 8th Grade Senior Trip – Poconos – *May 13 - 15*
 - 8th Grade Dinner and Prom – *Wednesday June 5 at 5:00pm-9:00pm*
 - 8th Grade Graduation – PS 218 – *June 11- 9:00am*
 - Kindergarten Completion Ceremony: *June 12– 9:30 am at SB*
 - End of Year Classroom Celebrations –*June 13 – 1:00pm-2:30pm*
 - Last Day of School – *June 14*
 - End of the Year Luncheon for Staff
 - Annual Compensation Package
 - Benefits per ACA
 - Hiring Scale
 - Performance Raise: *Based upon rating: 1%, 2%, 3% or 4%*
6. New Business