



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

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 <i>2019-2020 school year</i>	
• HR Update and Employee Manual	
• Job Fairs – <i>June 1, 2019</i>	
5. Principal's Report	Mr. Ira Victor
• Instructional & Operational Update	
• Enrollment Projection	
• Updates and Upcoming Events	
➢ Talent Show – <i>May 31, 2019 - 9:30am</i>	
➢ 4 th and 8 th Grades – Science Test – <i>May 22 - 24 Performance Test</i>	
➢ 4 th and 8 th Grades – Science Written Test – <i>June 3</i>	
➢ 6 th Grade ELA Field Test – <i>May 28 and 29</i>	
➢ 8 th Grade Senior Trip – Poconos – <i>May 13 - 15</i>	
➢ 8 th Grade Dinner and Prom – <i>Wednesday June 5 at 5:00pm-9:00pm</i>	
➢ 8 th Grade Graduation – PS 218 – <i>June 11- 9:00am</i>	
➢ Kindergarten Completion Ceremony: <i>June 12- 9:30 am at SB</i>	
➢ End of Year Classroom Celebrations – <i>June 13 – 1:00pm-2:30pm</i>	
➢ Last Day of School – <i>June 14</i>	
➢ End of the Year Luncheon for Staff	
• Annual Compensation Package	
➢ Benefits per ACA	
➢ Hiring Scale	
➢ Performance Raise: <i>Based upon rating: 1%, 2%, 3% or 4%</i>	
6. New Business	