



Pharos Academy Charter School

Board Meeting

Date and Time

Thursday September 15, 2016 at 6:30 PM EDT

Location

1005 Intervale Ave (4th Floor)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Karla Magna Figueroa	5 m
B. Call the Meeting to Order		Hagos Mehreteab	5 m
C. Approve Minutes	Approve Minutes	Hagos Mehreteab	20 m
Approve August 2016 Minutes			
D. Teacher & Student Presentations		Hagos Mehreteab	15 m
II. Public Comments			7:15 PM
Academic Excellence			
A. Public Comments	Discuss	Hagos Mehreteab	30 m
Public is welcome to make comments, present questions, etc.			
III. Board Governance			7:45 PM

	Purpose	Presenter	Time
CEO Support And Eval			
A. Board Committee Reports	FYI	Hagos Mehreteab	10 m
B. Board Training Update	FYI	Hagos Mehreteab	5 m
C. Board School Visits	Discuss	Hagos Mehreteab	5 m
IV. Principal's Reports			8:05 PM
Development			
A. Principal Report - CPA	Vote	Alix Duggins	10 m
<ul style="list-style-type: none"> • CPA Report • Scholar Handbook With Tracked Changes • Scholar Handbook Clean Copy 			
B. Principal Wish List	FYI	Alix Duggins	10 m
V. Finance			8:25 PM
Facility			
A. Review August 2016 Financial Report	FYI	Stephanie Brown	5 m
B. Review Finance Call - CSSS Presentation	FYI	Stephanie Brown	5 m
VI. RVP Report			8:35 PM
Finance			
A. RVP Report	FYI	Terri Milsap	15 m
VII. Executive Session			8:50 PM
Governance			
A. Review Action Items	FYI	Hagos Mehreteab	20 m
B. Next Board Meeting	FYI	Hagos Mehreteab	5 m
October 20, 2016			
VIII. Closing Items			9:15 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Hagos
Mehreteab

Time