



Pharos Academy Charter School

BLCS Board Meeting

Date and Time

Thursday November 29, 2018 at 6:30 PM EST

Location

1005 Intervale Ave. Bronx, NY 10459 - Call In # 813-967-8308 Passcode # 74216

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Maria Dorsey	5 m
B. Call the Meeting to Order		Javier Lopez-Molina	5 m
• Call the Meeting To Order			
II. Public Comments			6:40 PM
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
Board Meeting attendees are invited to address the Board			
III. Board Governance			7:10 PM
CEO Support And Eval			

	Purpose	Presenter	Time
A. Board Governance	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Committee leadership and membership • Committee goals 			
IV. Follow Up Items			7:20 PM
A. Follow Up Items from Previous Month's Meeting	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Board Fund - board members contribute some amount to be used at our discretion • College applications/financial aid 			
V. Principal's Report			7:30 PM
Development			
A. Principal's Report	Discuss	Travis Brown	45 m
<ul style="list-style-type: none"> • Academic Committee summary of results and recommendations • Principal's Abbreviated Review • Interim Assessment Deep Dive 			
VI. Finance			8:15 PM
Finance			
A. Finance Report	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • Review & Discuss October 2018 Financial Report 			
VII. School Operations			8:20 PM
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	5 m
Review the Agenda Approve Minutes- VOTE REQUIRED			
Approve minutes for BLCS Board Meeting on October 18, 2018			
VIII. Closing Items			8:25 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Discuss	Javier Lopez-Molina	5 m

- Meeting Highlight Reviews
- Next Meeting: December 20, 2018
- Meeting Adjourn