

# Pharos Academy Charter School

## Pharos Academy Charter School/Board Strategy Meeting - Part 1 of 2

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### **Date and Time**

Tuesday July 21, 2020 at 5:00 PM EDT

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### **BRONX LIGHTHOUSE CHARTER SCHOOL** **BOARD of TRUSTEES MEETING**

All meetings of the Board of Trustees of the Bronx Lighthouse Charter School are held in compliance with New York State Open Meeting Law.

**Date:** July 21, 2020

**Time:** 5:00 p.m.

**Location:** Zoom:

<https://metlcs.zoom.us/j/93087220636?pwd=dzF4dkYybzBFZWlqZVpXSG1nVm4vUT09>

Meeting ID: 930-8722-0636

Password: 8030

Dial by your location

(646) 558 8656 (New York)

(301) 715 8592 (Germantown)

(312) 626 6799 (Chicago)

(669) 900 9128 (San Jose)

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

**ALL ARE INVITED TO ATTEND!**

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### **BRONX LIGHTHOUSE CHARTER SCHOOL** **DE LA JUNTA ADMINISTRATIVA**

Realizamos todas las reuniones de la Junta Administrativa de la escuela Bronx Lighthouse Charter School conforme a la Ley de Reuniones Abiertas del Estado de Nueva York.

**Día:** 21 de julio 2020

**Hora:** 5:00 p.m.

**Lugar:** Zoom:

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ID de reunión: 930-8722-0636

Contraseña: 8030

Marque por su ubicación:

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## ¡TODOS ESTAN INVITADOS!

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance		Courtney Russell	1 m
B. Call the Meeting to Order		Javier Lopez-Molina	1 m
<b>II. Introductions and Goal of Discussion</b>			<b>5:02 PM</b>
A. Round Table Introductions	FYI	Javier Lopez-Molina	5 m
<b>III. Align on Pharos Academy Charter School Mission/Vision</b>			<b>5:07 PM</b>
A. Ask Questions About Draft Mission/Vision	Discuss	Javier Lopez-Molina	25 m
B. Discuss Themes That Are Sometimes Included in Charters	Discuss	Javier Lopez-Molina	25 m
<ul style="list-style-type: none"><li>• College-prep philosophy</li><li>• Discipline philosophy</li><li>• Stance on social justice</li><li>• STEM (explicitly calling out science, etc)</li></ul>			
C. Review Any Changes to Draft After Discussion	Discuss	Javier Lopez-Molina	5 m
<b>IV. Discuss Key Design Elements for Pharos Academy</b>			<b>6:02 PM</b>
A. Discuss Key Design Elements for Pharos Academy	Discuss	Travis Brown	55 m
<ul style="list-style-type: none"><li>• Consider mapping to revised mission/vision</li><li>• Gaps?</li><li>• Anything requiring further elaboration?</li></ul>			
<b>V. Closing Items</b>			<b>6:57 PM</b>
A. Adjourn Meeting	Vote	Javier Lopez-Molina	3 m