

Pharos Academy Charter School

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

Date and Time

Tuesday July 28, 2020 at 5:00 PM EDT

PHAROS ACADEMY CHARTER SCHOOL **BOARD of TRUSTEES MEETING**

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

Date: July 28, 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!

PHAROS ACADEMY CHARTER SCHOOL **DE LA JUNTA ADMINISTRATIVA**

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

Día: 28 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!

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Maria Dorsey	1 m
B. Call the Meeting to Order		Javier Lopez-Molina	1 m
C. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Approve minutes for Pharos Academy Charter School/Board Strategy Meeting - Part 1 of 2 on July 21, 2020			
II. Part I – Conclude Discussion on Abbreviated Mission/Vision			5:04 PM
A. Part I – Conclude Discussion on Abbreviated Mission/Vision	FYI	Javier Lopez-Molina	45 m
III. Part II – Discuss Board Oversight Mechanisms			5:49 PM
A. Discuss Board Oversight Mechanisms	Discuss	Javier Lopez-Molina	40 m
Part II			
<ul style="list-style-type: none"> • Finance • Discipline • Curriculum • Staff Hiring / Restructuring 			
B. Review Any Changes to Draft After Discussion	Discuss	Javier Lopez-Molina	5 m
IV. Pharos Academy Charter School Reopening Plan			6:34 PM
A. Pharos Academy Charter School Reopening Plan	Vote	Courtney Russell	30 m
<ul style="list-style-type: none"> • COVID-19 Task Force • Reopening Plan to NYSED • Revised 20 - 21 Calendar 			
V. Closing Items			7:04 PM
A. Adjourn Meeting	Vote	Javier Lopez-Molina	3 m