

# Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting

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### Date and Time

Thursday July 16, 2020 at 6:30 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 16, 2020

**Time:** 6:30 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:** 16 de julio 2020

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**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>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Maria Dorsey	5 m
<b>B. Call the Meeting to Order</b>		Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Call the Meeting To Order</li> </ul>			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A. Public Comments</b>	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"> <li>• Board Meeting attendees are invited to address the Board</li> </ul>			
<b>III. Pharos Academy Charter School Staff Presentation</b>			<b>7:10 PM</b>
<b>A. Pharos Academy Charter School Staff Presentation</b>	FYI	Travis Brown	10 m
<ul style="list-style-type: none"> <li>• Pharos Academy Charter School Staff Presentation</li> </ul>			
<b>IV. Board Governance</b>			<b>7:20 PM</b>
CEO Support And Eval			
<b>A. Approve Minutes</b>	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda Approve Minutes- VOTE REQUIRED			
<b>B. Board Succession Plan</b>	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Board Succession Plan</li> </ul>			
<b>C. Pharos Academy Charter School - Board Member Referral Survey</b>	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> <li>• <a href="#">Pharos Academy Charter School Board Member Referral Survey</a></li> </ul>			
<b>D. BLCS Innovation Award</b>	Discuss	Vilma Caba	15 m
<ul style="list-style-type: none"> <li>• Culture Committee report on next steps with the BLCS Innovation Award</li> </ul>			
<b>E. 1005 Intervale Avenue Update from Orrick</b>	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> <li>• 1005 Intervale Avenue Update from Orrick</li> </ul>			
<b>F. Pharos Academy Charter School/Board Strategy Meeting</b>	FYI	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Pharos Academy Charter School/Board Strategy Meeting</li> </ul>			

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

<b>G. Mentoring Opportunity</b>	Discuss	Sara Jean-Jacques	5 m
<ul style="list-style-type: none"> <li>• Mentoring opportunity with <a href="#">Foley and Lardner LLP</a></li> </ul>			
<b>V. Follow Up Items</b>			<b>7:56 PM</b>
<b>A. Follow Up Items</b>	Discuss	Javier Lopez-Molina	
<ul style="list-style-type: none"> <li>• N/A</li> </ul>			
<b>VI. BLCS/PACS Strategic Directives</b>			<b>7:56 PM</b>
<b>A. BLCS/PACS Strategic Directives</b>	FYI	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• BLCS/PACS Strategic Directives</li> </ul>			
<b>VII. Culture Committee Report</b>			<b>8:01 PM</b>
<b>A. Culture Committee Report</b>	FYI	Vilma Caba	10 m
<ul style="list-style-type: none"> <li>• Present update</li> </ul>			
<b>VIII. Finance Committee Review</b>			<b>8:11 PM</b>
<b>A. Finance Committee Report</b>	Vote	Robb Granado	10 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss June 2020 Financial Report</li> </ul>			
<b>B. Investment Account Update</b>	FYI	Robb Granado	2 m
<ul style="list-style-type: none"> <li>• Investment Account Update</li> </ul>			
<b>C. Financial Policies</b>	FYI	Robb Granado	2 m
<ul style="list-style-type: none"> <li>• <a href="#">Financial Policies</a></li> </ul>			
<b>D. BLCS Scholarship Program/Fundraising Monies</b>	Discuss	Robb Granado	10 m
<b>IX. Academic Committee Report</b>			<b>8:35 PM</b>
<b>A. Academic Committee Report</b>	Discuss	Nikali Jones	10 m
<ul style="list-style-type: none"> <li>• Present report</li> </ul>			
<b>X. Principal's Report</b>			<b>8:45 PM</b>

Development

- A. Principal's Report FYI      Travis Brown      10 m
  - Principal's Abbreviated Review
    - Ms. Adebunmi Savage, Assistant Principal

**XI. School Operations 8:55 PM**

- A. BLCS Fundraising FYI      Adrian Adderley      10 m
  - BLCS Board Fundraising Efforts

- B. BLCS Transition Items Discuss      Courtney Russell      5 m
  - [BLCS Transition Plan](#)
  - Update on Little Bird HR implementation process
  - [HR/Compliance](#)

- C. NYSED Annual Report - Disclosure of Financial Interest Form FYI      Courtney Russell      2 m
  - [Disclosure of Financial Interest Form](#)
    - Please complete and email to Courtney as a PDF (signed) no later than Friday, July 10 (past due, please submit ASAP!)

**XII. Facilities 9:12 PM**

- A. Facilities Report Vote      Courtney Russell      2 m
  - Cleaning RFP Update

**XIII. Executive Session 9:14 PM**

- A. Executive Session Discuss      Javier Lopez-Molina      30 m
  - TBD

**XIV. Closing Items 9:44 PM**

- A. Adjourn Meeting Discuss      Javier Lopez-Molina      5 m
  - Meeting Highlights Review
  - Next Meeting: August 20, 2020
  - Meeting Adjourn