

Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday August 20, 2020 at 6:30 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: August 20, 2020

Time: 6:30 p.m.

Location: Zoom:

<https://bronxlighthouse.zoom.us/j/5239033349>

Meeting ID: 523 903 3349

One tap mobile

+13126266799,,5239033349# US (Chicago)

+16465588656,,5239033349# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 523 903 3349

Find your local number: <https://bronxlighthouse.zoom.us/j/5239033349>

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: 20 de agosto 2020

Hora: 6:30 p.m.

Lugar: Zoom:

<https://bronxlighthouse.zoom.us/j/5239033349>

Meeting ID: 523 903 3349

One tap mobile

+13126266799,,5239033349# US (Chicago)

+16465588656,,5239033349# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 523 903 3349

Find your local number: <https://bronxlighthouse.zoom.us/j/5239033349>

¡TODOS ESTAN INVITADOS!

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
<ul style="list-style-type: none">• Call the Meeting To Order			
II. Public Comments			6:40 PM
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none">• Board Meeting attendees are invited to address the Board			
III. COVID-19 Updates			7:10 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none">• General Updates• Reopening Plan			
IV. Pharos Academy Charter School Staff Presentation			7:25 PM
A. Pharos Academy Charter School Staff Presentation	FYI	Travis Brown	10 m
<ul style="list-style-type: none">• Pharos Academy Charter School Staff Presentation			
V. Board Governance			7:35 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda Approve Minutes- VOTE REQUIRED			
<ul style="list-style-type: none">• July 2020 Board Meeting Minutes• July 2020 Board Strategy Meeting (1 of 2) Minutes			

- July 2020 Board Strategy Meeting (2 of 2) Minutes

Approve minutes for Pharos Academy Charter School Board Meeting on July 16, 2020

B. Pharos Academy Charter School - Board Member Referral Survey	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> • Pharos Academy Charter School Board Member Referral Survey 			
C. BLCS Innovation Award	Discuss	Vilma Caba	15 m
<ul style="list-style-type: none"> • Culture Committee report on next steps with the BLCS Innovation Award 			
D. 1005 Intervale Avenue Update from Orrick	FYI	Courtney Russell	1 m
<ul style="list-style-type: none"> • 1005 Intervale Avenue Update from Orrick 			
E. Pharos Academy Charter School/Board Strategy Meeting Reflections	FYI	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Pharos Academy Charter School/Board Strategy Meeting <ul style="list-style-type: none"> • Part 1 of 2 • Pharos Academy Charter School/Board Strategy Meeting <ul style="list-style-type: none"> • Part 2 of 2 • Review proposed final mission: <ul style="list-style-type: none"> • Our mission is to develop scholars who communicate well, are intellectually curious, and solve problems using different approaches. Our school uses inquiry-based learning to deepen scholars' connections to the world around them. We provide a community that helps scholars feel safe, valued, and comfortable as they grow. • 			
F. Mentoring Opportunity	Discuss	Sara Jean-Jacques	5 m
<ul style="list-style-type: none"> • Mentoring opportunity with Foley and Lardner LLP • Mentoring opportunity with other Pharos Board members' companies/networks 			
G. MWC Recommendations - Project Plan/Next Steps	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Project Plan 			
VI. Follow Up Items			8:25 PM
A. Follow Up Items	Discuss	Javier Lopez-Molina	
<ul style="list-style-type: none"> • N/A 			
VII. Culture Committee Report			8:25 PM
A. Culture Committee Report	FYI	Vilma Caba	10 m
<ul style="list-style-type: none"> • Present update 			
VIII. Finance Committee Review			8:35 PM
A. Finance Committee Report	Vote	Robb Granado	10 m

<ul style="list-style-type: none"> • Review & Discuss July 2020 Financial Report 			
B. Investment Account Update	FYI	Robb Granado	2 m
<ul style="list-style-type: none"> • Investment Account Update 			
C. Financial Policies	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • Financial Policies 			
D. BLCS Scholarship Program/Fundraising Monies	Discuss	Robb Granado	10 m
E. Expenses Over 50K	FYI	Travis Brown	5 m
<ul style="list-style-type: none"> • Expenses Over 50K 			
IX. Academic Committee Report			9:07 PM
A. Academic Committee Report	Discuss	Nikali Jones	10 m
<ul style="list-style-type: none"> • Present report 			
X. Principal's Report			9:17 PM
Development			
A. Principal's Report	FYI	Travis Brown	10 m
<ul style="list-style-type: none"> • Principal's Abbreviated Review <ul style="list-style-type: none"> • Ms. Adebunmi Savage, Assistant Principal 			
XI. School Operations			9:27 PM
A. BLCS Fundraising	FYI	Adrian Adderley	10 m
<ul style="list-style-type: none"> • BLCS Board Fundraising Efforts 			
B. BLCS Transition Items	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> • BLCS Transition Plan <ul style="list-style-type: none"> • Final Update • Update on Little Bird HR implementation process <ul style="list-style-type: none"> • Final Update • HR/Compliance 			
C. Pharos Academy Charter School FOIL Policy and Posting	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> • Pharos Academy Charter School FOIL Policy and Posting 			
D. Pharos Academy Charter School DASA Policy	Vote	Courtney Russell	5 m

- Pharos Academy Charter School DASA Policy

XII. Facilities			9:52 PM
A. Facilities Update	FYI	Courtney Russell	2 m
XIII. Board Member Interview			9:54 PM
A. Board Member Interview	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"> • Ms. Tahina Perez 			
XIV. Executive Session			10:24 PM
A. Executive Session	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"> • Board member candidate discussion 			
XV. Board Member Interview Vote			10:54 PM
A. Board Member Interview Vote	Vote	Javier Lopez-Molina	2 m
<ul style="list-style-type: none"> • Ms. Tahina Perez 			
XVI. Closing Items			10:56 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: September 17, 2020 • Meeting Adjourn 			