



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday September 17, 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: September 17, 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/u/acMqEqFDW3>

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.

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¡TODOS ESTAN INVITADOS!

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		María 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<ul style="list-style-type: none">• DOE Feedback			
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<ul style="list-style-type: none">• Mr. Kyle Bennett			
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

Approve minutes for Pharos Academy Charter School Board Meeting on August 20, 2020

B. Pharos Academy Charter School - Board Member Referral Survey FYI Courtney Russell 2 m
 • [Pharos Academy Charter School Board Member Referral Survey](#)

C. Pharos Academy Charter School Innovation Award Discuss Vilma Caba 15 m
 • Culture Committee report on next steps with the Pharos Academy Charter School Innovation Award

D. 1005 Intervale Avenue Update from Orrick Vote Courtney Russell 10 m
 • 1005 Intervale Avenue Update from Orrick

E. Mentoring Opportunity Discuss Sara Jean-Jacques 5 m
 • Mentoring opportunity updates

F. MWC Recommendations - Project Plan/Next Steps Discuss Javier Lopez-Molina 15 m
 • [MWC/Pharos Project Plan](#)
 • [Charter Rewrite Project Plan](#)
 • Write It For Me Proposal

VI. Follow Up Items **8:24 PM**

A. Follow Up Items Discuss Javier Lopez-Molina
 • N/A

VII. Culture Committee Report **8:24 PM**

A. Culture Committee Report FYI Vilma Caba 10 m
 • Present update

VIII. Finance Committee Review **8:34 PM**

A. Finance Committee Report Vote Robb Granado 10 m
 • Review & Discuss August 2020 Financial Report

B. Investment Account Update FYI Robb Granado

- Investment Account Update

C. Pharos Academy Charter School Scholarship Program/Fundraising Monies Discuss Robb Granado 10 m

D. Expenses Over 50K Vote Mary Beth Rousseau 5 m

- Philadelphia Insurance
- Promethean boards
- Bleeker PD

IX. Academic Committee Report 8:59 PM

A. Academic Committee Report Discuss Nikali Jones 10 m

- Present report

X. Principal's Report 9:09 PM

Development

A. Principal's Report FYI Travis Brown 10 m

- Principal's Abbreviated Review
 - Ms. Adebunmi Savage, Assistant Principal

B. Staffing Update FYI Travis Brown 10 m

- Staff turnover
- Review 20 - 21 tracker data (high level)

XI. School Operations 9:29 PM

A. Pharos Academy Charter School Fundraising FYI Adrian Adderley 10 m

- Pharos Academy Charter School Board Fundraising Efforts

B. Pharos Academy Charter School 2020 - 2021 Revised Calendar Vote Travis Brown 5 m

- Pharos Academy Charter School 2020 - 2021 Revised Calendar

XII. Facilities 9:44 PM

A. Facilities Update FYI Courtney Russell 2 m

XIII. Closing Items 9:46 PM

A. Adjourn Meeting Discuss Javier Lopez-Molina 5 m

- Meeting Highlights Review
- Next Meeting: October 15, 2020

- Meeting Adjourn