



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday November 19, 2020 at 6:30 PM EST

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: November 19, 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
• Call the Meeting To Order			
II. Public Comments			6:40 PM
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
• 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
• General Updates			
IV. Pharos Academy Charter School Staff Presentation			7:25 PM
A. Pharos Academy Charter School Staff Presentation	FYI	Travis Brown	10 m
• 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

Approve minutes for Pharos Academy Charter School Board Meeting on October 15, 2020

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

C. 1005 Intervale Avenue Update from Orrick FYI Courtney Russell 1 m
• 1005 Intervale Avenue Update from Orrick

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

E. MWC Recommendations - Project Plan/Next Steps Discuss Javier Lopez-Molina 15 m
• [Charter Rewrite Project Plan](#)

F. Pharos Academy Charter School Succession Plan Discuss Javier Lopez-Molina 10 m
• Pharos Academy Charter School Succession Plan Review

VI. Follow Up Items 8:10 PM

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

VII. Culture Committee Report 8:10 PM

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

VIII. Finance Committee Review 8:20 PM

A. Finance Committee Report Vote Robb Granado 10 m
• Review & Discuss October 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	Robb Granado	5 m
•			
E. FY20 Audit Review	FYI	Robb Granado	10 m
• FY20 Audit Review			
IX. Academic Committee Report			8:55 PM
A. Academic Committee Report	Discuss	Nikali Jones	10 m
• Present report			
X. Principal's Report			9:05 PM
Development			
A. Principal's Report	FYI	Travis Brown	10 m
• Principal's Abbreviated Review			
B. Staffing Update	FYI	Travis Brown	10 m
• Staff turnover			
• Review 20 - 21 tracker data (high level)			
XI. School Operations			9:25 PM
A. Pharos Academy Charter School Fundraising	FYI	Adrian Adderley	10 m
• Pharos Academy Charter School Board Fundraising Efforts			
XII. Facilities			9:35 PM
A. Facilities Update	FYI	Courtney Russell	2 m
XIII. Closing Items			9:37 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review			
• Next Meeting: December 17, 2020			
• Meeting Adjourn			