



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday December 17, 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: December 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/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: 17 de diciembre 2020
Hora: 6:30 p.m.
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Find your local number: <https://bronxlighthouse.zoom.us/u/acMqEqFDW3>

¡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
• 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

	Purpose	Presenter	Time
A. COVID-19 Updates <ul style="list-style-type: none"> • General Updates 	FYI	Travis Brown	15 m
IV. Pharos Academy Charter School Staff Presentation			7:25 PM
A. Pharos Academy Charter School Staff Presentation <ul style="list-style-type: none"> • Pharos Academy Charter School Staff Presentation 	FYI	Travis Brown	10 m
V. Board Governance			7:35 PM
CEO Support And Eval			
A. Approve Minutes Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for Pharos Academy Charter School Board Meeting on November 19, 2020	Approve Minutes	Javier Lopez-Molina	2 m
B. Pharos Academy Charter School - Board Member Referral Survey <ul style="list-style-type: none"> • Pharos Academy Charter School Board Member Referral Survey 	FYI	Courtney Russell	2 m
C. 1005 Intervale Avenue Update from Orrick <ul style="list-style-type: none"> • 1005 Intervale Avenue Update from Orrick 	FYI	Courtney Russell	1 m
D. Mentoring Opportunity <ul style="list-style-type: none"> • Mentoring opportunity updates 	Discuss	Sara Jean-Jacques	5 m
E. MWC Recommendations - Project Plan/Next Steps <ul style="list-style-type: none"> • Charter Rewrite Project Plan 	Discuss	Javier Lopez-Molina	15 m
F. Pharos Academy Charter School Succession Plan	Discuss	Javier Lopez-Molina	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> Pharos Academy Charter School Succession Plan Review 			
VI. Follow Up Items			8:10 PM
A. Follow Up Items <ul style="list-style-type: none"> N/A 	Discuss	Javier Lopez-Molina	
VII. Culture Committee Report			8:10 PM
A. Culture Committee Report <ul style="list-style-type: none"> Present update 	FYI	Vilma Caba	10 m
VIII. Finance Committee Review			8:20 PM
A. Finance Committee Report <ul style="list-style-type: none"> Review & Discuss November 2020 Financial Report 	Vote	Robb Granado	10 m
B. Investment Account Update <ul style="list-style-type: none"> Investment Account Update (N/A for December) 	FYI	Robb Granado	
C. Pharos Academy Charter School Scholarship Program/Fundraising Monies	Discuss	Robb Granado	10 m
D. Expenses Over 50K <ul style="list-style-type: none"> 1005 Gym 	Vote	Robb Granado	5 m
E. Budget Amendment <ul style="list-style-type: none"> Budget Amendment Narrative Budget Amendment Capital Additions 	Vote	Robb Granado	10 m
IX. Academic Committee Report			8:55 PM

	Purpose	Presenter	Time
A. Academic Committee Report <ul style="list-style-type: none"> • Present report 	Discuss	Nikali Jones	10 m
X. Principal's Report			9:05 PM
Development			
A. Principal's Report <ul style="list-style-type: none"> • Principal's Abbreviated Review 	FYI	Travis Brown	10 m
B. Staffing Update <ul style="list-style-type: none"> • Staff turnover • Review 20 - 21 tracker data (high level) 	FYI	Travis Brown	10 m
XI. School Operations			9:25 PM
A. Pharos Academy Charter School Fundraising <ul style="list-style-type: none"> • Pharos Academy Charter School Board Fundraising Efforts 	FYI	Javier Lopez-Molina	5 m
XII. Facilities			9:30 PM
A. Facilities Update	FYI	Courtney Russell	2 m
XIII. Cleaning RFP			9:32 PM
A. Cleaning RFP <ul style="list-style-type: none"> • Cleaning RFP <ul style="list-style-type: none"> ◦ Scoring Sheet and Recommendation ◦ Financial Projection 	Vote	Courtney Russell	10 m
XIV. Closing Items			9:42 PM
A. Adjourn Meeting <ul style="list-style-type: none"> • Meeting Highlights Review 	Discuss	Javier Lopez-Molina	5 m

- Next Meeting: January 21, 2021
- Meeting Adjourn

Purpose **Presenter** **Time**