



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday January 21, 2021 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: January 21, 2021

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: 21 de enero 2021
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/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 <ul style="list-style-type: none"> ◦ Ms. Brianna Flores 	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 December 17, 2020	Approve Minutes	Javier Lopez-Molina	2 m
B. 1005 Intervale Avenue Update from Orrick <ul style="list-style-type: none"> • 1005 Intervale Avenue Update from Orrick 	FYI	Courtney Russell	1 m
C. Mentoring Opportunity <ul style="list-style-type: none"> • Mentoring opportunity updates 	Discuss	Sara Jean-Jacques	5 m
D. MWC Recommendations - Project Plan/Next Steps <ul style="list-style-type: none"> • Charter Rewrite Project Plan • JLM Input 	Discuss	Javier Lopez-Molina	15 m
E. Board Cadence Calendar <ul style="list-style-type: none"> • Board Cadence Calendar 	Discuss	Javier Lopez-Molina	10 m

	Purpose	Presenter	Time
F. Board Membership	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Board Member Recruitment - MOY Reflection • Board Member Committee Memberships - MOY Reflection 			
VI. Follow Up Items			8:23 PM
A. Follow Up Items	Discuss	Javier Lopez-Molina	
<ul style="list-style-type: none"> • N/A 			
VII. Culture Committee Report			8:23 PM
A. Culture Committee Report	FYI	Vilma Caba	10 m
<ul style="list-style-type: none"> • Present update 			
VIII. Finance Committee Review			8:33 PM
A. Finance Committee Report	Vote	Robb Granado	10 m
<ul style="list-style-type: none"> • Review & Discuss December 2020 Financial Report 			
B. Investment Account Update	FYI	Robb Granado	5 m
<ul style="list-style-type: none"> • Investment Account Update 			
C. Finance Committee Membership	Vote	Robb Granado	10 m
<ul style="list-style-type: none"> • Elect new member to the Finance Committee • Acknowledge resignation of Johan Reyes from the Finance Committee 			
D. Pharos Academy Charter School Scholarship Program/Fundraising Monies	Discuss	Robb Granado	10 m
E. Expenses Over 50K	Vote	Robb Granado	
<ul style="list-style-type: none"> • N/A 			

	Purpose	Presenter	Time
F. Chase Authorized Representative	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • Board resolution allowing Courtney Russell to serve as an authorized person to transact on behalf of Pharos Academy Charter School at Chase Bank 			
IX. Academic Committee Report			9:13 PM
A. Academic Committee Report	Discuss	Nikali Jones	10 m
<ul style="list-style-type: none"> • Present report 			
X. Principal's Report			9:23 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"> ◦ Interim Assessment 2 Results ◦ Teacher Retention ◦ Scholar Attendance 			
XI. School Operations			9:33 PM
A. Pharos Academy Charter School Fundraising	FYI	Javier Lopez- Molina	5 m
<ul style="list-style-type: none"> • Pharos Academy Charter School Board Fundraising Efforts 			
XII. PEO Update			9:38 PM
A. PEO Update	FYI	Courtney Russell	10 m
<ul style="list-style-type: none"> • Little Bird transition to TriNet 			
XIII. Facilities			9:48 PM
A. Facilities Update	FYI	Courtney Russell	2 m
XIV. Closing Items			9:50 PM

A. Adjourn Meeting

- Meeting Highlights Review
- Next Meeting: February 18, 2021
- Meeting Adjourn

Purpose
Discuss

Presenter
Javier
Lopez-
Molina

Time
5 m

XV. Executive Session

A. Executive Session

- Legal matter

Vote

Sara
Jean-
Jacques

9:55 PM

30 m