



# Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting

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**Date and Time**

Thursday February 18, 2021 at 6:30 PM EST

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**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:** February 18, 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!**

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**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
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Maria Dorsey	5 m
<b>B. Call the Meeting to Order</b>		Javier Lopez-Molina	5 m
• Call the Meeting To Order			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A. Public Comments</b>	Discuss	Javier Lopez-Molina	30 m
• Board Meeting attendees are invited to address the Board			
<b>III. COVID-19 Updates</b>			<b>7:10 PM</b>

	Purpose	Presenter	Time
<b>A. COVID-19 Updates</b>	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• General Updates</li> </ul>			
<b>IV. Pharos Academy Charter School Staff Presentation</b>			<b>7:25 PM</b>
<b>A. Pharos Academy Charter School Staff Presentation</b>	FYI	Travis Brown	10 m
<ul style="list-style-type: none"> <li>• Pharos Academy Charter School Staff Presentation <ul style="list-style-type: none"> <li>◦ Ms. Lyann Arias</li> </ul> </li> </ul>			
<b>V. Board Governance</b>			<b>7:35 PM</b>
CEO Support And Eval			
<b>A. Approve Minutes</b>	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda Approve Minutes- VOTE REQUIRED			
Approve minutes for Pharos Academy Charter School Board Meeting on January 21, 2021			
<b>B. Mentoring Opportunity</b>	Discuss	Sara Jean-Jacques	5 m
<ul style="list-style-type: none"> <li>• Mentoring opportunity updates</li> </ul>			
<b>C. MWC Recommendations - Project Plan/Next Steps</b>	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> <li>• <a href="#">Charter Rewrite Project Plan</a></li> </ul>			
<b>D. Principal MOY Evaluation</b>	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> <li>• Principal MOY Evaluation</li> </ul>			
<b>VI. Follow Up Items</b>			<b>8:07 PM</b>
<b>A. Follow Up Items</b>	Discuss	Javier Lopez-Molina	

	Purpose	Presenter	Time
• N/A			
<b>VII. Culture Committee Report</b>			<b>8:07 PM</b>
<b>A. Culture Committee Report</b>	FYI	Vilma Caba	10 m
• Present update			
<b>VIII. Finance Committee Review</b>			<b>8:17 PM</b>
<b>A. Finance Committee Report</b>	Vote	Robb Granada	10 m
• Review & Discuss January 2021 Financial Report			
<b>B. Investment Account Update</b>	FYI	Robb Granada	
• N/A			
<b>C. Pharos Academy Charter School Scholarship Program/Fundraising Monies</b>	Discuss	Javier Lopez-Molina	10 m
<b>D. Expenses Over 50K</b>	Vote	Robb Granada	
• N/A			
<b>IX. Academic Committee Report</b>			<b>8:37 PM</b>
<b>A. Academic Committee Report</b>	Discuss	Nikali Jones	10 m
• Present report			
<b>X. Principal's Report</b>			<b>8:47 PM</b>
Development			
<b>A. Principal's Report</b>	FYI	Travis Brown	10 m
• Principal's Abbreviated Review <ul style="list-style-type: none"> <li>◦ January Regents Results (N/A)</li> <li>◦ Winter NWEA Results</li> <li>◦ Teacher Retention</li> </ul>			

- Scholar Attendance
- Scholar Discipline

**Purpose      Presenter      Time**

**XI. School Operations**

**8:57 PM**

**A. Pharos Academy Charter School Fundraising**

FYI

Javier  
Lopez-  
Molina

5 m

- Pharos Academy Charter School Board Fundraising Efforts

**XII. Benefits Update**

**9:02 PM**

**A. Benefits Update**

FYI

Courtney  
Russell

15 m

- Timeline (July 2021 vote)
- PEOs and broker options
- Broker commitment

**XIII. Facilities**

**9:17 PM**

**A. Facilities Update**

FYI

Courtney  
Russell

2 m

**XIV. Closing Items**

**9:19 PM**

**A. Adjourn Meeting**

Discuss

Javier  
Lopez-  
Molina

5 m

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