



# Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting

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**Date and Time**

Thursday March 18, 2021 at 6:30 PM EDT

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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:** March 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/u/acMqEqFDW3>

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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**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.

**Día:** 18 de marzo 2021

**Hora:** 6:30 p.m.

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## 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
<ul style="list-style-type: none"><li>• Call the Meeting To Order</li></ul>			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A. Public Comments</b>	Discuss	Javier Lopez-Molina	30 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Board Meeting attendees are invited to address the Board</li> </ul>			
<b>III. COVID-19 Updates</b>			<b>7:10 PM</b>
<b>A. COVID-19 Updates</b>	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• General Updates</li> <li>• 2021 Sports</li> <li>• 2021 Trips</li> <li>• Plan for Quarter 4</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>◦ Kelsey Fowler</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 February 18, 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 Evaluation</b>	Discuss	Javier Lopez-Molina	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>Principal Evaluation</li> </ul>			
<b>E. Board Bylaws</b>	Vote	Courtney Russell	2 m
<ul style="list-style-type: none"> <li>Board bylaws <ul style="list-style-type: none"> <li>Approve to reflect name change from BLCS to Pharos</li> </ul> </li> </ul>			
<b>F. Board Member Resumes</b>	Discuss	Courtney Russell	2 m
<ul style="list-style-type: none"> <li>Board Member Resumes</li> </ul>			
<b>VI. Follow Up Items</b>			<b>8:11 PM</b>
<b>A. Follow Up Items</b>	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>PHACS Board Member - <a href="#">Scholar Support Services</a></li> </ul>			
<b>B. PHACS 2021 Scholarship</b>	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> <li>Scholarship <a href="#">details</a></li> </ul>			
<b>VII. Culture Committee Report</b>			<b>8:26 PM</b>
<b>A. Culture Committee Report</b>	FYI	Vilma Caba	10 m
<ul style="list-style-type: none"> <li>Present update</li> </ul>			
<b>VIII. Finance Committee Review</b>			<b>8:36 PM</b>
<b>A. Finance Committee Report</b>	Vote	Robb Granado	10 m
<ul style="list-style-type: none"> <li>Review &amp; Discuss February 2021 Financial Report</li> </ul>			
<b>B. Investment Account Update</b>	FYI	Robb Granado	
<ul style="list-style-type: none"> <li>N/A</li> </ul>			

	Purpose	Presenter	Time
<b>C. Pharos Special Projects</b> <ul style="list-style-type: none"> <li>Pharos Special Projects</li> </ul>	Discuss	Robb Granado	10 m
<b>D. Pharos Academy Charter School Scholarship Program/Fundraising Monies</b>	Discuss	Javier Lopez- Molina	10 m
<b>E. Expenses Over 50K</b> <ul style="list-style-type: none"> <li>N/A</li> </ul>	Vote	Robb Granado	
<b>F. Financial Services Request for Proposal (RFP)</b> <ul style="list-style-type: none"> <li>Financial Services Request for Proposal (RFP)</li> </ul>	FYI	Courtney Russell	2 m
<b>IX. Academic Committee Report</b>			<b>9:08 PM</b>
<b>A. Academic Committee Report</b> <ul style="list-style-type: none"> <li>Present report</li> </ul>	Discuss	Nikali Jones	10 m
<b>X. Principal's Report</b>			<b>9:18 PM</b>
Development			
<b>A. Principal's Report</b> <ul style="list-style-type: none"> <li>Principal's Abbreviated Review <ul style="list-style-type: none"> <li>January Regents Results</li> <li>Winter NWEA Results</li> <li>Interim Assessment 3 Results</li> <li>Teacher Retention</li> <li>Scholar Attendance</li> <li>Scholar Discipline</li> </ul> </li> </ul>	FYI	Travis Brown	10 m
<b>XI. School Operations</b>			<b>9:28 PM</b>
<b>A. Pharos Academy Charter School Fundraising</b> <ul style="list-style-type: none"> <li>Pharos Academy Charter School Board Fundraising Efforts</li> </ul>	FYI	Javier Lopez- Molina	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Lottery Update</b>  <ul style="list-style-type: none"> <li>Lottery Update</li> </ul>	FYI	Courtney Russell	5 m
<b>XII. Benefits Update</b>			<b>9:38 PM</b>
<b>A. Benefits Update</b>  <ul style="list-style-type: none"> <li>June 2021</li> </ul>	FYI	Courtney Russell	
<b>XIII. Facilities</b>			<b>9:38 PM</b>
<b>A. Facilities Update</b>	FYI	Courtney Russell	2 m
<b>XIV. Closing Items</b>			<b>9:40 PM</b>
<b>A. Adjourn Meeting</b>  <ul style="list-style-type: none"> <li>Meeting Highlights Review</li> <li>Next Meeting: April 15, 2021</li> <li>Meeting Adjourn</li> </ul>	Discuss	Javier Lopez-Molina	5 m