



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday April 15, 2021 at 6:30 PM EDT

Location

<https://bronxlighthouse.zoom.us/j/5239033349>

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: April 15, 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>

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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: 15 de abril 2021

Hora: 6:30 p.m.

Lugar: Zoom:

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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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • COVID-19 Updates 			
IV. Pharos Academy Charter School Staff Presentation			7:25 PM
A. Pharos Academy Charter School Staff Presentation	FYI	Travis Brown	10 m
<ul style="list-style-type: none"> • Ms. Amber Harrison 			
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 March 18, 2021			
B. Mentoring Opportunity	Discuss	Sara Jean-Jacques	5 m
<ul style="list-style-type: none"> • Mentoring opportunity updates 			
C. MWC Recommendations - Project Plan/Next Steps	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Charter Rewrite Project Plan 			
D. Board Member Resumes	Discuss	Courtney Russell	2 m
<ul style="list-style-type: none"> • Board Member Resumes 			
VI. Follow Up Items			7:59 PM

	Purpose	Presenter	Time
A. PHACS 2021 Scholarship <ul style="list-style-type: none"> Scholarship details 	Discuss	Javier Lopez-Molina	5 m
VII. Culture Committee Report			
A. Culture Committee Report <ul style="list-style-type: none"> Present update 	FYI	Vilma Caba	10 m
VIII. Finance Committee Review			
A. Finance Committee Report <ul style="list-style-type: none"> Review & Discuss March 2021 Financial Report 	Vote	Robb Granado	10 m
B. Investment Account Update <ul style="list-style-type: none"> Investment Account Update 	FYI	Robb Granado	5 m
C. Pharos Navigating Forward <ul style="list-style-type: none"> Navigating Forward 	Vote	Robb Granado	10 m
D. Pharos Academy Charter School Fundraising <ul style="list-style-type: none"> Pharos Academy Charter School Fundraising 	Discuss	Javier Lopez-Molina	10 m
E. Expenses Over 50K <ul style="list-style-type: none"> N/A 	Vote	Robb Granado	
F. Financial Services Request for Proposal (RFP) <ul style="list-style-type: none"> Financial Services Request for Proposal (RFP) 	Vote	Robb Granado	20 m

	Purpose	Presenter	Time
G. FY22 Budget Update <ul style="list-style-type: none"> FY22 Budget Update 	FYI	Mary Beth Rousseau	5 m
H. 990s <ul style="list-style-type: none"> 990s 	Vote	Mary Beth Rousseau	5 m
IX. Academic Committee Report			9:19 PM
A. Academic Committee Report <ul style="list-style-type: none"> Present report 	Discuss	Nikali Jones	10 m
X. Principal's Report			9:29 PM
Development A. Principal's Report <ul style="list-style-type: none"> Principal's Abbreviated Review <ul style="list-style-type: none"> Winter NWEA Results Interim Assessment 3 Results Teacher Retention Scholar Attendance Scholar Discipline 	FYI	Travis Brown	10 m
XI. School Operations			9:39 PM
A. Lottery Update <ul style="list-style-type: none"> Lottery Update 	FYI	Courtney Russell	5 m
XII. Benefits Update			9:44 PM
A. Benefits Update <ul style="list-style-type: none"> June 2021 	FYI	Courtney Russell	
XIII. Facilities			9:44 PM

	Purpose	Presenter	Time
A. Facilities Update	FYI	Courtney Russell	2 m
XIV. Board Member Interview			9:46 PM
A. Board Member Interview	Discuss	Courtney Russell	15 m
<ul style="list-style-type: none"> • Ms. Alissa Nann 			
XV. Executive Session			10:01 PM
A. Board Member Interview	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Discuss candidate 			
B. Principal Evaluation	Discuss	Javier Lopez-Molina	30 m
XVI. Board Member Interview Vote			10:36 PM
A. Board Member Interview Vote	Vote	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Ms. Alissa Nann 			
XVII. Principal Evaluation Vote			10:41 PM
A. Principal Evaluation Vote	Vote	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Approve evaluation of Principal 			
XVIII. Closing Items			10:46 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: May 20, 2021 • Meeting Adjourn 			