



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday May 20, 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: May 20, 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)

Meeting ID: 523 903 3349

Find your local number: <https://bronxlighthouse.zoom.us/u/acMqEqFDW3>

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: 20 de mayo 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/j/5239033349>

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. Pharos Academy Charter School Staff Presentation			7:10 PM
A. Pharos Academy Charter School Staff Presentation	FYI	Travis Brown	10 m
<ul style="list-style-type: none"> • Mr. Andrew Swaby 			
IV. PHACS Scholarship			7:20 PM
A. PHACS Scholarship	Vote	Javier Lopez-Molina	50 m
<ul style="list-style-type: none"> • Five finalists respond to questions (individually) 			
V. COVID-19 Updates			8:10 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> • COVID-19 Updates 			
VI. Board Governance			8:25 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 April 15, 2021			
B. Mentoring Opportunity	Discuss	Sara Jean-Jacques	5 m
<ul style="list-style-type: none"> • Mentoring opportunity updates 			
C. Genesys Works	FYI	Javier Lopez-Molina	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Genesys Works Partnership Opportunity 			
D. MWC Recommendations - Project Plan/Next Steps	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Charter Rewrite Project Plan 			
E. Board Member Resumes	Discuss	Courtney Russell	2 m
<ul style="list-style-type: none"> • Board Member Resumes 			
VII. Follow Up Items			8:54 PM
A. N/A	FYI	Javier Lopez-Molina	
<ul style="list-style-type: none"> • N/A 			
VIII. Culture Committee Report			8:54 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update <ul style="list-style-type: none"> ◦ Board gift to PHACS teachers ◦ Culture committee composition (21 - 22) ◦ Board conversations with PHACS staff ◦ PHACS Listening Tour ◦ Student Council 			
IX. Finance Committee Review			9:04 PM
A. Finance Committee Report	Vote	Robb Granada	10 m
<ul style="list-style-type: none"> • Review & Discuss April 2021 Financial Report 			
B. Investment Account Update	FYI	Robb Granada	
<ul style="list-style-type: none"> • Investment Account Update <ul style="list-style-type: none"> ◦ N/A 			

	Purpose	Presenter	Time
C. Pharos Navigating Forward	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • Navigating Forward <ul style="list-style-type: none"> ◦ Chromebooks for 3-12 ◦ iPads for K-2 ◦ Urban farming project ◦ Podcasting studio ◦ Shelving ◦ Classroom furniture 			
D. Pharos Academy Charter School Fundraising	Discuss	Javier Lopez- Molina	5 m
<ul style="list-style-type: none"> • Pharos Academy Charter School Fundraising 			
E. FY22 Budget Update	FYI	Robb Granado	5 m
<ul style="list-style-type: none"> • FY22 Budget Update 			
F. Financial Policies and Procedures	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • FPP • Conflict of Interest 			
X. Academic Committee Report			9:34 PM
A. Academic Committee Report	Discuss	Nikali Jones	10 m
<ul style="list-style-type: none"> • Present report <ul style="list-style-type: none"> ◦ State Testing ◦ Summer School 			
XI. Principal's Report			9:44 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"> ◦ NWEA Results ◦ Interim Assessment 3 Results ◦ Teacher Retention - forecasting for SY 21 - 22 ◦ Scholar Attendance 			

	Purpose	Presenter	Time
◦ Scholar Discipline			
XII. School Operations			9:54 PM
A. Lottery Update	FYI	Courtney Russell	5 m
• Wait List Update			
XIII. Benefits Update			9:59 PM
A. Benefits Update	FYI	Courtney Russell	
• June/July 2021			
XIV. Facilities			9:59 PM
A. Facilities Update	FYI	Courtney Russell	2 m
XV. Board Member Interview			10:01 PM
A. Board Member Interview	Discuss	Courtney Russell	15 m
• Dr. Sharon Beier			
XVI. Executive Session			10:16 PM
A. Board Member Interview	Discuss	Javier Lopez-Molina	5 m
• Discuss candidate			
B. Principal Evaluation	Discuss	Javier Lopez-Molina	30 m
• Discuss evaluation			
XVII. Board Member Interview Vote			10:51 PM
A. Board Member Interview Vote	Vote	Javier Lopez-Molina	5 m

- Dr. Sharon Beier

XVIII. Principal Evaluation Vote

A. Principal Evaluation Vote

- Approve evaluation of Principal

Purpose Presenter Time

10:56 PM

Vote Javier Lopez-Molina 5 m

XIX. Closing Items

A. Adjourn Meeting

- Meeting Highlights Review
- Next Meeting: June 17, 2021
- Meeting Adjourn

11:01 PM

Discuss Javier Lopez-Molina 5 m