



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday June 17, 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: June 17, 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: 17 de junio 2021

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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. Board Governance			7:10 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 May 20, 2021			
B. PHACS Parents Bill of Rights	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> PHACS Parents Bill of Rights <ul style="list-style-type: none"> NYC DOE Bill of Rights 			
C. Bronx Property Holding Company Donation and Dissolution	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> Bronx Property Holding Company Donation and Dissolution 			
IV. Finance Committee Review			7:22 PM
A. Finance Committee Report	Vote	Robb Granada	10 m
<ul style="list-style-type: none"> Review & Discuss 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 			
C. Pharos Navigating Forward	Vote	Robb Granada	5 m
<ul style="list-style-type: none"> Navigating Forward 			
D. Pharos Academy Charter School Fundraising	Discuss	Javier Lopez-Molina	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Pharos Academy Charter School Fundraising 			
E. FY22 Budget	Vote	Robb Granado	15 m
<ul style="list-style-type: none"> • FY22 Budget 			
V. School Operations			7:57 PM
A. SY 21 - 22 Calendar	Vote	Travis Brown	5 m
<ul style="list-style-type: none"> • SY 21 - 22 Calendar 			
B. SY 21 - 22 Personnel Handbook	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> • SY 21 - 22 Personnel Handbook 			
VI. PHACS Board - Annual Meeting			8:07 PM
A. Elections	Vote	Javier Lopez- Molina	20 m
<ul style="list-style-type: none"> • Elections 			
B. PHACS Board 21 - 22 Board Meeting Calendar	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> • PHACS Board 21 - 22 Board Meeting Calendar 			
VII. Pharos Academy Charter School Staff Presentation			8:32 PM
A. Pharos Academy Charter School Staff Presentation	FYI	Travis Brown	
<ul style="list-style-type: none"> • N/A 			
VIII. PHACS Scholarship			8:32 PM
A. PHACS Scholarship	FYI	Courtney Russell	2 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Update 			
IX. COVID-19 Updates			8:34 PM
A. COVID-19 Updates <ul style="list-style-type: none"> • COVID-19 Updates 	FYI	Travis Brown	15 m
X. Follow Up Items			8:49 PM
A. N/A <ul style="list-style-type: none"> • N/A 	FYI	Javier Lopez-Molina	
XI. Culture Committee Report			8:49 PM
A. Culture Committee Report <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 	FYI	Stacy Sutherland	10 m
XII. Academic Committee Report			8:59 PM
A. Academic Committee Report <ul style="list-style-type: none"> • Present report <ul style="list-style-type: none"> ◦ State Testing ◦ Summer School 	Discuss	Nikali Jones	10 m
XIII. Principal's Report			9:09 PM
Development			
A. Principal's Report <ul style="list-style-type: none"> • Principal's Abbreviated Review <ul style="list-style-type: none"> ◦ Interim Assessment Results ◦ Teacher Retention - forecasting for SY 21 - 22 	FYI	Travis Brown	10 m

- Scholar Attendance
- Scholar Discipline

Purpose Presenter Time

XIV. Benefits Update

9:19 PM

A. Benefits Update

FYI

Courtney
Russell

- June/July 2021

XV. Facilities

9:19 PM

A. Facilities Update

FYI

Courtney
Russell

2 m

XVI. Closing Items

9:21 PM

A. Adjourn Meeting

Discuss

Javier
Lopez-
Molina

5 m

- Meeting Highlights Review
- Next Meeting: July 15, 2021
- Meeting Adjourn