



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday August 19, 2021 at 6:30 PM EDT

Location

1001 Intervale Avenue
Bronx, NY 10459

**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: August 19, 2021

Time: 6:30 p.m.

Location: 1001 Intervale Avenue, Bronx, NY 10459

Other Location(s): <https://bronxlighthouse.zoom.us/j/5239033349>

133 Graylyn Dr, Chapel Hill, NC 27516

350 Warren St, Apt. 351, Jersey City, NJ 07302

910 Union St, Apt. 7B Brooklyn, NY 11215

8 Spruce St, Apt. 56R, New York, New York 10038

303 E. 83rd St, Apt. 14B, New York, NY 10028

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: 19 de agosto

Hora: 6:30 p.m.

Lugar: 1001 Intervale Avenue, Bronx, NY 10459

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

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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
<ul style="list-style-type: none"> • Call the Meeting To Order 			
II. Public Comments			6:40 PM
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
<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 July 15, 2021			
B. Bronx Property Holding Company Dissolution	Vote	Alissa Nann	5 m
<ul style="list-style-type: none"> • Bronx Property Holding Company Dissolution <ul style="list-style-type: none"> ◦ Resolution to be signed by the Secretary 			

	Purpose	Presenter	Time
C. PHACS School Leader and Board Succession Plan <ul style="list-style-type: none"> • PHACS School Leader and Board Succession Plan 	Vote	Sara Jean-Jacques	10 m
D. Board Recruitment <ul style="list-style-type: none"> • Board Recruitment 	Discuss	Javier Lopez-Molina	10 m
E. NYC DOE Charter Renewal <ul style="list-style-type: none"> • Dates for Board Interview <ul style="list-style-type: none"> ◦ Board preparation <ul style="list-style-type: none"> ▪ Board meetings September - November or other ◦ Tuesday, December 7 or Wednesday, December 8 - 8:00 p.m to 9:00 p.m <ul style="list-style-type: none"> ▪ Calendar holds to follow 	Discuss	Courtney Russell	10 m
F. Charter Documents <ul style="list-style-type: none"> • Pharos Academy Charter School - Revised Charter • Pharos Academy Charter School - Executive Summary • Pharos Academy Charter School - Renewal Narrative 	Vote	Courtney Russell	10 m
IV. Finance Committee Review			7:57 PM
A. Finance Committee Report <ul style="list-style-type: none"> • Review & Discuss Financial Report 	Vote	Keyur Shah	10 m
B. Investment Account Update <ul style="list-style-type: none"> • Investment Account Update <ul style="list-style-type: none"> ◦ N/A - next report October 2021 	FYI	Keyur Shah	
C. Pharos Academy Charter School Fundraising <ul style="list-style-type: none"> • Pharos Academy Charter School Fundraising 	Discuss	Javier Lopez-Molina	5 m
V. School Operations			

	Purpose	Presenter	Time
VI. Pharos Academy Charter School Staff Presentation			
A. Pharos Academy Charter School Staff Presentation	Vote	Travis Brown	
<ul style="list-style-type: none"> • N/A - to resume in September 2021 			
VII. COVID-19 Updates			
A. COVID-19 Updates	FYI	Travis Brown	8:12 PM 15 m
<ul style="list-style-type: none"> • COVID-19 Updates 			
VIII. Follow Up Items			
A. N/A	FYI	Javier Lopez-Molina	8:27 PM
<ul style="list-style-type: none"> • N/A 			
IX. Culture Committee Report			
A. Culture Committee Report	FYI	Stacy Sutherland	8:27 PM 10 m
<ul style="list-style-type: none"> • Present update 			
X. Academic Committee Report			
A. Academic Committee Report	Discuss	Briar Thompson	8:37 PM 10 m
<ul style="list-style-type: none"> • Present report 			
XI. Principal's Report			
Development			8:47 PM
A. Principal's Report	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • Principal's Abbreviated Review <ul style="list-style-type: none"> ◦ State Test Results/Regents Results ◦ Teacher Retention - actual retention for 21 - 22 ◦ NYC DOE Survey Participation Rates, Results 			

- Scholar Attendance
- Scholar Discipline

Purpose	Presenter	Time
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XII. Facilities

A. Facilities Update

FYI

Courtney
Russell

9:02 PM

2 m

XIII. Closing Items

A. Adjourn Meeting

FYI

Javier
Lopez-
Molina

9:04 PM

5 m

- Meeting Highlights Review
- Next Meeting: September 16, 2021
- Meeting Adjourn