



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday September 16, 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: September 16, 2021

Time: 6:30 p.m.

Location: 1001 Intervale Avenue, Bronx, NY 10459

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

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: 16 de septiembre 2021

Hora: 6:30 p.m.

Lugar: 1001 Intervale Avenue, Bronx, NY 10459

Otros Lugares: <https://bronxlighthouse.zoom.us/j/523903334>

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. PHACS Staff Presentation			7:10 PM
A. PHACS Staff Presentation	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> • Ms. Ines Malone 			
IV. Board Governance			7:25 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 August 19, 2021			
B. NYC DOE Charter Renewal	Discuss	Courtney Russell	30 m
<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 <ul style="list-style-type: none"> ▪ September - Shared Drive Overview ▪ October - Organizational Health ▪ November - Fiscal Health ▪ December - Academic Success 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Tuesday, December 7 or Wednesday, December 8 - 8:00 p.m to 9:00 p.m <ul style="list-style-type: none"> ▪ Calendar holds sent 			
<p>C. Succession Plan Review</p> <ul style="list-style-type: none"> • Review potential successors for ED, CAO, COO 	Discuss	Sara Jean-Jacques	5 m
V. Finance Committee Review			8:02 PM
<p>A. Finance Committee Report</p> <ul style="list-style-type: none"> • Review & Discuss Financial Report 	Vote	Keyur Shah	10 m
<p>B. Investment Account Update</p> <ul style="list-style-type: none"> • Investment Account Update <ul style="list-style-type: none"> ◦ N/A - next report October 2021 	FYI	Keyur Shah	
VI. School Operations			8:12 PM
<p>A. Safety Plan</p> <ul style="list-style-type: none"> • 21 - 22 Safety Plan 	Vote	Courtney Russell	5 m
<p>B. BPHC Dissolution</p> <ul style="list-style-type: none"> • Board Resolutions 	Vote	Alissa Nann	5 m
VII. COVID-19 Updates			8:22 PM
<p>A. COVID-19 Updates</p> <ul style="list-style-type: none"> • COVID-19 Updates 	FYI	Travis Brown	15 m
VIII. Follow Up Items			8:37 PM
<p>A. N/A</p>	FYI	Javier Lopez-Molina	

	Purpose	Presenter	Time
• N/A			
IX. Culture Committee Report			8:37 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
• Present update			
X. Academic Committee Report			8:47 PM
A. Academic Committee Report	Discuss	Briar Thompson	10 m
• Present report			
XI. Principal's Report			8:57 PM
Development			
A. Principal's Report	Discuss	Travis Brown	15 m
• Principal's Abbreviated Review			
XII. Facilities			9:12 PM
A. Facilities Update	FYI	Courtney Russell	2 m
XIII. Board Member Interview			9:14 PM
A. Board Member Interview	Discuss	Courtney Russell	30 m
• Mr. Jarrod Sowell			
XIV. Executive Session			9:44 PM
A. Board Member Interview Debrief	Discuss	Javier Lopez-Molina	5 m
• Mr. Jarrod Sowell			

B. Legal Matters

- Staff legal matter
- Scholar legal matter

Purpose
Discuss

Presenter
Javier
Lopez-
Molina

Time
15 m

XV. Board Member Interview Vote

A. Board Member Interview Vote

- Mr. Jarrod Sowell

Vote

Javier
Lopez-
Molina

10:04 PM

5 m

XVI. Closing Items

A. Adjourn Meeting

- Meeting Highlights Review
- Next Meeting: October 21, 2021
- Meeting Adjourn

FYI

Javier
Lopez-
Molina

10:09 PM

5 m