



# Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting

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**Date and Time**

Thursday October 21, 2021 at 6:30 PM EDT

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**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:** October 21, 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!**

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**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:** 21 de octubre 2021

**Hora:** 6:30 p.m.

**Lugar:** 1001 Intervale Avenue, Bronx, NY 10459

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

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**Agenda**

	Purpose	Presenter	Time
I. Opening Items			6:30 PM

	Purpose	Presenter	Time
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"> <li>• Call the Meeting To Order</li> </ul>			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"> <li>• Board Meeting attendees are invited to address the Board</li> </ul>			
<b>III. PHACS Staff Presentation</b>			<b>7:10 PM</b>
A. PHACS Staff Presentation	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• Samuel Bass</li> </ul>			
<b>IV. Board Governance</b>			<b>7:25 PM</b>
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 September 16, 2021			
B. NYC DOE Charter Renewal	Discuss	Courtney Russell	30 m
<ul style="list-style-type: none"> <li>• Board preparation <ul style="list-style-type: none"> <li>◦ Board meetings September - November <ul style="list-style-type: none"> <li>▪ September - <a href="#">Shared Drive Overview</a></li> <li>▪ October - Organizational Health</li> <li>▪ November - Fiscal Health and Academic Success</li> </ul> </li> <li>◦ Tuesday, December 7 - 8:00 p.m to 9:00 p.m <ul style="list-style-type: none"> <li>▪ Calendar holds sent</li> <li>▪ Virtual</li> </ul> </li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<b>V. Finance Committee Review</b>			<b>7:57 PM</b>
<b>A. Finance Committee Report</b>	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>			
<b>B. Investment Account Update</b>	FYI	Keyur Shah	5 m
<ul style="list-style-type: none"> <li>• Investment Account Update</li> </ul>			
<b>C. FY21 Audit</b>	Vote	Keyur Shah	5 m
<ul style="list-style-type: none"> <li>• Approve audit</li> </ul>			
<b>D. Credit Card Holders</b>	Vote	Courtney Russell	2 m
<ul style="list-style-type: none"> <li>• Credit Card Holders</li> </ul>			
<b>VI. COVID-19 Updates</b>			<b>8:19 PM</b>
<b>A. COVID-19 Updates</b>	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• COVID-19 Updates</li> </ul>			
<b>VII. Follow Up Items</b>			<b>8:34 PM</b>
<b>A. N/A</b>	FYI	Javier Lopez-Molina	
<ul style="list-style-type: none"> <li>• N/A</li> </ul>			
<b>VIII. Culture Committee Report</b>			<b>8:34 PM</b>
<b>A. Culture Committee Report</b>	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> <li>• Present update</li> </ul>			
<b>IX. Academic Committee Report</b>			<b>8:44 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Academic Committee Report</b>  <ul style="list-style-type: none"> <li>• Present report</li> </ul>	Discuss	Briar Thompson	10 m
<b>X. Principal's Report</b>			<b>8:54 PM</b>
Development			
<b>A. Principal's Report</b>  <ul style="list-style-type: none"> <li>• Principal's Abbreviated Review</li> </ul>	Discuss	Travis Brown	15 m
<b>XI. Facilities</b>			<b>9:09 PM</b>
<b>A. Facilities Update</b>	FYI	Courtney Russell	2 m
<b>XII. Board Member Interview</b>			<b>9:11 PM</b>
<b>A. Board Member Interview</b>  <ul style="list-style-type: none"> <li>• Ms. South</li> </ul>	Discuss	Javier Lopez-Molina	15 m
<b>XIII. Executive Session</b>			<b>9:26 PM</b>
<b>A. Legal Matters</b>  <ul style="list-style-type: none"> <li>• Board candidate debrief</li> <li>• Staff legal matter</li> <li>• Scholar legal matter</li> </ul>	Discuss	Javier Lopez-Molina	15 m
<b>XIV. Board Member Vote</b>			<b>9:41 PM</b>
<b>A. Board Member Vote</b>  <ul style="list-style-type: none"> <li>• Ms. South</li> </ul>	Vote	Javier Lopez-Molina	5 m
<b>XV. Closing Items</b>			<b>9:46 PM</b>

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Discuss	Javier Lopez-Molina	5 m

- Meeting Highlights Review
- Next Meeting: November 18, 2021
- Meeting Adjourn