



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday November 18, 2021 at 6:30 PM EST

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: November 18, 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: 18 de noviembre 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. 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 Finance Committee Meeting (Zoom) on October 13, 2021			
B. NYC DOE Charter Renewal	Discuss	Courtney Russell	30 m
<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 ▪ December- Fiscal Health and Academic Success ◦ Tuesday, January 18 - 8:00 p.m to 9:00 p.m <ul style="list-style-type: none"> ▪ Calendar holds sent ▪ Virtual 			
IV. Finance Committee Review			7:42 PM
A. Finance Committee Report	Vote	Keyur Shah	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Review & Discuss Financial Report 			
B. Investment Policy Review	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> • Investment Policy Review 			
C. Investment Account Update	FYI	Keyur Shah	5 m
<ul style="list-style-type: none"> • Investment Account Update 			
D. FY21 Audit	FYI	Keyur Shah	2 m
<ul style="list-style-type: none"> • Final Audit Documents 			
E. Expenses Over 50K, Navigating Forward	Vote	Keyur Shah	2 m
<ul style="list-style-type: none"> • NY Woodwork <ul style="list-style-type: none"> ◦ \$17,700 expense 			
V. COVID-19 Updates			8:11 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> • COVID-19 Updates 			
VI. Follow Up Items			8:26 PM
A. N/A	FYI	Javier Lopez-Molina	
<ul style="list-style-type: none"> • N/A 			
VII. PHACS Staff Presentation			8:26 PM
A. PHACS Staff Presentation	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> • Mr. Julian Irving 			

	Purpose	Presenter	Time
VIII. Culture Committee Report			8:41 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
• Present update			
IX. Academic Committee Report			8:51 PM
A. Academic Committee Report	Discuss	Briar Thompson	10 m
• Present report			
X. Executive Director's Report			9:01 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
XI. Facilities			9:16 PM
A. Facilities Update	FYI	Courtney Russell	2 m
XII. Board Member Interview			9:18 PM
A. Board Member Interview	Discuss	Javier Lopez-Molina	15 m
• Ms. Anne Sullivan			
XIII. Executive Session			9:33 PM
A. Legal Matters	Discuss	Javier Lopez-Molina	15 m
• Board candidate debrief			
• Staff legal matter			
• Scholar legal matter			
XIV. Board Member Vote			9:48 PM

A. Board Member Vote

- Ms. Anne Sullivan

Purpose	Presenter	Time
Vote	Javier Lopez-Molina	5 m

XV. Closing Items

A. Adjourn Meeting

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

		9:53 PM
Discuss	Javier Lopez-Molina	5 m