



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday December 16, 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: December 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 diciembre 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	
<ul style="list-style-type: none"> • N/A for December, will resume in January 			
IV. 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 November 18, 2021			
B. NYC DOE Charter Renewal	Discuss	Courtney Russell	30 m
<ul style="list-style-type: none"> • Public Hearing Update • 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 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Calendar holds sent ▪ Virtual 			
C. Board Recruitment	Discuss	Sara Jean-Jacques	5 m
<ul style="list-style-type: none"> • Board strengths/areas of opportunity 			
V. Finance Committee Review			7:47 PM
A. Finance Committee Report	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> • Review & Discuss Financial Report 			
B. Investment Account Update	FYI	Keyur Shah	
<ul style="list-style-type: none"> • Investment Account Update <ul style="list-style-type: none"> ◦ N/A for December 			
C. Expenses Over 50K, Navigating Forward	Vote	Keyur Shah	
<ul style="list-style-type: none"> • N/A for December 			
VI. COVID-19 Updates			7:57 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> • COVID-19 Updates 			
VII. Follow Up Items			8:12 PM
A. BPHC Dissolution	FYI	Courtney Russell	1 m
<ul style="list-style-type: none"> • BPHC Dissolution 			
VIII. Culture Committee Report			8:13 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Present update 			
IX. Academic Committee Report			8:23 PM
A. Academic Committee Report <ul style="list-style-type: none"> • Present report 	Discuss	Briar Thompson	10 m
X. Executive Director's Report			8:33 PM
A. Executive Director's Report <ul style="list-style-type: none"> • Executive Director's Abbreviated Review 	Discuss	Travis Brown	15 m
XI. Facilities			8:48 PM
A. Facilities Update <ul style="list-style-type: none"> • Update on gas leak • Appoint Board representative(s)/ad-hoc Facilities sub-committee 	Vote	Courtney Russell	20 m
XII. Executive Session			9:08 PM
A. Executive Session <ul style="list-style-type: none"> • Employment of a particular person <ul style="list-style-type: none"> ◦ ED MOY Evaluation 	Discuss	Javier Lopez-Molina	15 m
XIII. Closing Items			9:23 PM
A. Adjourn Meeting <ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: January 20, 2022 (In-person unless Executive Order is extended) • Meeting Adjourn 	Discuss	Javier Lopez-Molina	5 m