



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting (Zoom)

Date and Time

Thursday January 20, 2022 at 6:30 PM EST

Location

Meeting will be held via Zoom

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: January 20, 2022

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: 20 de enero 2022

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
• Call the Meeting To Order			
II. Public Comments			6:40 PM
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
• Board Meeting attendees are invited to address the Board			
III. PHACS Staff Presentation			7:10 PM
A. PHACS Staff Presentation	FYI	Travis Brown	10 m
• Ms. Paola Galindo			
IV. Board Governance			7:20 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 December 16, 2021			
B. NYC DOE Charter Renewal	Discuss	Javier Lopez-Molina	10 m
• Board Interview - Reflections			

	Purpose	Presenter	Time
C. Board Recruitment <ul style="list-style-type: none"> • Board strengths/areas of opportunity 	Discuss	Sara Jean-Jacques	5 m
D. PHACS Scholarships <ul style="list-style-type: none"> • PHACS Scholarships <ul style="list-style-type: none"> ◦ Review process 	Discuss	Javier Lopez-Molina	10 m
V. Finance Committee Review			7:47 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 for January 	FYI	Keyur Shah	
C. Expenses Over 50K, Navigating Forward <ul style="list-style-type: none"> • N/A for January 	Vote	Keyur Shah	
D. PHACS Budget Amendment <ul style="list-style-type: none"> • PHACS Budget Amendment 	Vote	Keyur Shah	10 m
VI. COVID-19 Updates			8:07 PM
A. COVID-19 Updates <ul style="list-style-type: none"> • COVID-19 Updates 	FYI	Travis Brown	15 m
VII. Follow Up Items			8:22 PM
A. BPHC Dissolution	FYI	Courtney Russell	1 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • BPHC Dissolution 			
VIII. Culture Committee Report			8:23 PM
<ul style="list-style-type: none"> A. Culture Committee Report 	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
IX. Academic Committee Report			8:33 PM
<ul style="list-style-type: none"> A. Academic Committee Report 	Discuss	Briar Thompson	10 m
<ul style="list-style-type: none"> • Present report 			
X. Executive Director's Report			8:43 PM
<ul style="list-style-type: none"> A. Executive Director's Report 	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • Executive Director's Abbreviated Review 			
XI. Facilities			8:58 PM
<ul style="list-style-type: none"> A. Facilities Update 	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> • Update on gas at 1001 Intervale 			
XII. Executive Session			9:03 PM
<ul style="list-style-type: none"> A. Executive Session 	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Employment of a particular person <ul style="list-style-type: none"> ◦ ED MOY Evaluation 			
XIII. Closing Items			9:18 PM
<ul style="list-style-type: none"> A. Adjourn Meeting 	Discuss	Javier Lopez-Molina	5 m

Purpose Presenter Time

- Meeting Highlights Review
- Next Meeting: February 17, 2022 (remote)
- Meeting Adjourn