

Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday February 17, 2022 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: February 17, 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: 17 de febrero 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						
Gail the Meeting 10 Order						
II. Public Comments			6:40 PM			
Academic Excellence						
A. Public Comments	Discuss	Javier Lopez-Molina	30 m			
Board Meeting attendees are invited to a	ddress the Board					
III. PHACS Staff Presentation			7:10 PM			
A. PHACS Staff Presentation	FYI	Travis Brown	10 m			
• Mr. Sheikh Muizz						
mi. Grandi malek						
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 Charte B. Board Recruitment	er School Board Meeting (Zoom) Discuss	Sara Jean-Jacques	5 m			
2. Board Programment	Biocado	cara ocan oacquee	0111			
 Board strengths/areas of opportunity Take Board on Track skills survey 	M					
Take Board on Track chine carve	,					
C. PHACS Scholarships	FYI	Courtney Russell	2 m			
CTT Till CO Constantingo		Courting Masson	2			
PHACS Scholarships Undate on process						
Update on processhttps://docs.google.com/d	ocument/d/1DizsHnssyCrB6IZL	k72PONSxMGWQWPVNShZPSQr3E	jg/edit?			
usp=sharing						

	Purpose	Presenter	Time
V. Finance Committee Review			7:29 PM
A. Finance Committee Report	Vote	Keyur Shah	10 m
Review & Discuss Financial Report			
B. Investment Account Update	FYI	Keyur Shah	2 m
Investment Account Update			
C. Expenses Over 50K, Navigating Forward	Vote	Keyur Shah	
• N/A			
VI. COVID-19 Updates			7:41 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
COVID-19 Updates			
VII. Follow Up Items			
VIII. Culture Committee Report			7:56 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
Present update			
IX. Academic Committee Report			8:06 PM
A. Academic Committee Report	Discuss	Briar Thompson	10 m
Present report			
X. Executive Director's Report			8:16 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
Executive Director's Abbreviated Review	v		
XI. Facilities			8:31 PM
A. Facilities Update	Discuss	Courtney Russell	5 m

	Purpose	Presenter	Time
XII. Executive Session			8:36 PM
A. Executive Session	Discuss	Javier Lopez-Molina	20 m
Personnel decisions or the medical, finan	cial credit or employment history	y of a particular person or corporation	I
XIII. Executive Session Voting			8:56 PM
Am. Executive dession voting			0.501 141
A. Executive Session Voting	Vote	Javier Lopez-Molina	5 m
 Personnel decisions or the medical, finan 	cial credit or employment history	y of a particular person or corporation	I
XIV. Closing Items			9:01 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
Meeting Highlights ReviewNext Meeting: March 17, 2022 (remote)Meeting Adjourn			