



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>

	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		
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
	<ul style="list-style-type: none"> • Personnel decisions or the medical, financial credit or employment history of a particular person or corporation 		
XIII. Executive Session Voting			8:56 PM
A. Executive Session Voting	Vote	Javier Lopez-Molina	5 m
	<ul style="list-style-type: none"> • Personnel decisions or the medical, financial credit or employment history of a particular person or corporation 		
XIV. Closing Items			9:01 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
	<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: March 17, 2022 (remote) • Meeting Adjourn 		