



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday March 17, 2022 at 6:30 PM EDT

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: March 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 marzo 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
<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	10 m
<ul style="list-style-type: none">• Ms. Chloe Buxton			
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 February 17, 2022			
B. Board Recruitment	Discuss	Sara Jean-Jacques	5 m
<ul style="list-style-type: none">• Board strengths/areas of opportunity<ul style="list-style-type: none">◦ Reflect on Board on Track skills survey			
C. PHACS Scholarships	FYI	Courtney Russell	2 m
<ul style="list-style-type: none">• PHACS Scholarships<ul style="list-style-type: none">◦ Update on process<ul style="list-style-type: none">▪ https://docs.google.com/document/d/1DizsHnssyCrB6iZLk72PONSxMGWQWPVNShZPSQr3Ejg/edit?usp=sharing			

	Purpose	Presenter	Time
V. Finance Committee Review			7:29 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 - N/A for March 			
C. Expenses Over 50K, Navigating Forward	FYI	Keyur Shah	2 m
<ul style="list-style-type: none"> • Navigating Forward 			
VI. COVID-19 Updates			7:41 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> • COVID-19 Updates 			
VII. Follow Up Items			
VIII. Culture Committee Report			7:56 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
IX. Academic Committee Report			8:06 PM
A. Academic Committee Report	Discuss	Briar Thompson	10 m
<ul style="list-style-type: none"> • Present report 			
X. Executive Director's Report			8:16 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • 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	10 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			8:46 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			8:51 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
	<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: April 21, 2022 (in person) • Meeting Adjourn 		