



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday April 21, 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: April 21, 2022

Time: 6:30 p.m.

Location: 1001 Intervale Avenue, Bronx, NY 10459

Other Location(s): <https://bronxlighthouse.zoom.us/j/5239033349>

133 Graylyn Drive, Chapel Hill, NC 27516

350 Warren Street, Jersey City, NJ 07302

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: 21 de abril

Hora: 6:30 p.m.

Lugar: 1001 Intervale Avenue, Bronx, NY 10459

Otros Lugares: <https://bronxlighthouse.zoom.us/j/5239033349>

133 Graylyn Drive, Chapel Hill, NC 27516

350 Warren Street, Jersey City, NJ 07302

	Purpose	Presenter	Time
<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 			
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 April 			
C. Expenses Over 50K, Navigating Forward	FYI	Keyur Shah	2 m
<ul style="list-style-type: none"> • Navigating Forward 			
D. FY23 Budget Preview	FYI	Keyur Shah	5 m
<ul style="list-style-type: none"> • FY23 Budget Preview 			
VI. COVID-19 Updates			7:46 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			8:01 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
IX. Academic Committee Report			8:11 PM
A. Academic Committee Report	Discuss	Briar Thompson	10 m
<ul style="list-style-type: none"> • Present report 			

	Purpose	Presenter	Time
X. Executive Director's Report			8:21 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
XI. Facilities			8:36 PM
A. Facilities Update	Discuss	Courtney Russell	5 m
XII. Executive Session			8:41 PM
A. Executive Session	Discuss	Javier Lopez-Molina	10 m
• Personnel decisions or the medical, financial credit or employment history of a particular person or corporation			
B. Renewal Update	Discuss	Javier Lopez-Molina	5 m
• NYC DOE Renewal Recommendation			
C. Scholar Matter	Discuss	Javier Lopez-Molina	5 m
• Scholar Matter			
XIII. Executive Session Voting			9:01 PM
A. Executive Session Voting	Vote	Javier Lopez-Molina	5 m
• Personnel decisions or the medical, financial credit or employment history of a particular person or corporation			
XIV. Closing Items			9:06 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review			
• Next Meeting: May 19, 2022 (in person)			
• Meeting Adjourn			