



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday May 19, 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: May 19, 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

1255 North Avenue New Rochelle 10804 Apt 1A

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: 19 de mayo, 2022

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

1255 North Avenue New Rochelle 10804 Apt 1A

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	
• N/A for May 2022			
IV. PHACS Scholarship			7:10 PM

A. PHACS Scholarship Presentations	Purpose Discuss	Presenter Javier Lopez-Molina	Time 50 m
<ul style="list-style-type: none"> • Loreyne Lember • Alison Sanchez Rendon • Chelsea Chinedo • David Gonzalez • Jonathan Crosse 			

B. PHACS Scholarship Award Winners	Vote	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Select winners 			

Award One:

- \$1,500 to be awarded to the winning scholar for each year they are enrolled in post-secondary education, up to a maximum of four years (maximum total amount of the award will be \$6,000)

Award Two:

- \$1,500 to be awarded to the winning scholar for each year they are enrolled in post-secondary education, up to a maximum of four years (maximum total amount of the award will be \$6,000) via the Roberto Granado scholarship
- Career guidance and mentoring to the recipients by a PHACS Board member

Award Three:

- \$500 to be awarded to the winning scholar for each year they are enrolled in post-secondary education, up to a maximum of four years (maximum total amount of the award will be \$2,000) via the Cortevo scholarship
- Award will go to a scholar pursuing studies/a career in STEM

V. Board Governance 8:10 PM

CEO Support And Eval

A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
<p>Review the Agenda Approve Minutes- VOTE REQUIRED</p>			

Approve minutes for Pharos Academy Charter School Board Meeting on April 21, 2022

B. 22 - 23 Board Meeting Calendar	Vote	Javier Lopez-Molina	5 m
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VI. Finance Committee Review 8:17 PM

A. Finance Committee Report	Vote	Keyur Shah	10 m
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- Review & Discuss Financial Report

	Purpose	Presenter	Time
B. Investment Account Update <ul style="list-style-type: none"> Investment Account Update 	FYI	Keyur Shah	5 m
C. Expenses Over 50K, Navigating Forward <ul style="list-style-type: none"> Navigating Forward <ul style="list-style-type: none"> N/A for May 	FYI	Keyur Shah	2 m
D. FY23 Budget <ul style="list-style-type: none"> FY23 Budget <ul style="list-style-type: none"> Will be presented for approval at the June 2022 meeting 	FYI	Keyur Shah	1 m
VII. COVID-19 Updates			8:35 PM
A. COVID-19 Updates <ul style="list-style-type: none"> COVID-19 Updates 	FYI	Travis Brown	15 m
VIII. Follow Up Items			
IX. Culture Committee Report			8:50 PM
A. Culture Committee Report <ul style="list-style-type: none"> Present update 	FYI	Stacy Sutherland	10 m
X. Academic Committee Report			9:00 PM
A. Academic Committee Report <ul style="list-style-type: none"> Present report 	Discuss	Travis Brown	10 m
XI. Executive Director's Report			9:10 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Executive Director's Abbreviated Review 			
XII. Facilities			9:25 PM
<ul style="list-style-type: none"> A. Facilities Update 	Discuss	Courtney Russell	10 m
XIII. Executive Session			9:35 PM
<ul style="list-style-type: none"> A. Scholar Matter 	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Discussion regarding proposed, pending or current litigation 			
<ul style="list-style-type: none"> B. Facility Matter 	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Discussion regarding proposed, pending or current litigation 			
XIV. Executive Session Voting (If Necessary)			9:55 PM
<ul style="list-style-type: none"> A. Scholar Matter 	Vote	Javier Lopez-Molina	2 m
<ul style="list-style-type: none"> • Scholar matter <ul style="list-style-type: none"> ◦ Discussion regarding proposed, pending or current litigation 			
<ul style="list-style-type: none"> B. Facilities Matter 	Vote	Javier Lopez-Molina	2 m
<ul style="list-style-type: none"> • Facilities matter <ul style="list-style-type: none"> ◦ Discussion regarding proposed, pending or current litigation 			
XV. Closing Items			9:59 PM
<ul style="list-style-type: none"> A. Adjourn Meeting 	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: June 16, 2022 (in person) • Meeting Adjourn 			