Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time
Thursday June 16, 2022 at 6:30 PM EDT

Location
~~1001 Intervale Avenue~~
~~Bronx, NY 10459~~

Zoom - https://bronxlighthouse.zoom.us/j/5239033349

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: June 16, 2022
Time: 6:30 p.m.
Location: ~~1005 Intervale Avenue, Bronx, NY 10459~~ Zoom - https://bronxlighthouse.zoom.us/j/5239033349
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: 16 de junio, 2022
Hora: 6:30 p.m.
Lugar: ~~1005 Intervale Avenue, Bronx, NY 10459~~ - Zoom - https://bronxlighthouse.zoom.us/j/5239033349
Otros Lugares: https://bronxlighthouse.zoom.us/j/5239033349

Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:30 PM**

Opening Items

	Purpose	Presenter	Time
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

	Purpose	Presenter	Time
II. Public Comments			**6:40 PM**

Academic Excellence

	Purpose	Presenter	Time
A. Public Comments	Discuss	Javier Lopez-Molina	30 m

    • Board Meeting attendees are invited to address the Board

	Purpose	Presenter	Time
III. PHACS Staff Presentation			**7:10 PM**
A. PHACS Staff Presentation	FYI	Travis Brown	

    • Mr. Ramel Nealy

	Purpose	Presenter	Time
IV. Board Governance			**7:10 PM**

CEO Support And Eval

	Purpose	Presenter	Time
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 May 19, 2022

	Purpose	Presenter	Time
B. 22 - 23 Board Meeting Calendar	Vote	Javier Lopez-Molina	5 m
C. 22 - 23 Personnel Handbook	Vote	Courtney Russell	5 m

    • 22 - 23 Personnel Handbook

	Purpose	Presenter	Time
D. 22 - 23 School Calendar	Vote	Travis Brown	5 m

    • 22 - 23 School Calendar

V. Annual Board of Trustees Governance Meeting   **7:27 PM**

    A. Annual Board of Trustees Governance Meeting   Vote   Javier Lopez-Molina   15 m

        • https://docs.google.com/document/d/1fzjRoG6-5QrC7PtsTkQR2Udh9k61k4o1/edit?usp=sharing&ouid=112824801120119958737&rtpof=true&sd=true

VI. Finance Committee Review   **7:42 PM**

    A. Finance Committee Report   Vote   Keyur Shah   10 m

        • Review & Discuss Financial Report

    B. Investment Account Update   FYI   Keyur Shah

        • Investment Account Update
            ◦ N/A for June (next in August)

    C. Expenses Over 50K, Navigating Forward   FYI   Keyur Shah

        • Navigating Forward
            ◦ N/A for June

    D. FY23 Budget   Vote   Keyur Shah   15 m

        • FY23 Budget
            ◦ Vote

    E. Employee Benefits   Vote   Courtney Russell   15 m

VII. COVID-19 Updates   **8:22 PM**

    A. COVID-19 Updates   FYI   Travis Brown   15 m

        •   COVID-19 Updates

VIII. Follow Up Items

IX. Culture Committee Report   **8:37 PM**

    A. Culture Committee Report   FYI   Stacy Sutherland   10 m

        • Present update

X. Academic Committee Report   **8:47 PM**

   A. Academic Committee Report   Discuss   Travis Brown   10 m

      • Present report

XI. Executive Director's Report   **8:57 PM**

   A. Executive Director's Report   Discuss   Travis Brown   15 m

      • Executive Director's Abbreviated Review

XII. Facilities   **9:12 PM**

   A. Facilities Update   Discuss   Courtney Russell   5 m

XIII. Board of Trustees Interview   **9:17 PM**

   A. Dr. Rahesha Amon   Discuss   Javier Lopez-Molina   10 m

      • Dr. Rahesha Amon

XIV. Executive Session   **9:27 PM**

   A. Scholar Matter   Discuss   Javier Lopez-Molina   5 m

      • Discussion regarding proposed, pending or current litigation

   B. Board of Trustees Interview   Discuss   Javier Lopez-Molina   5 m

      • Dr. Rahesha Amon

   C. Personnel Matter   Discuss   Courtney Russell   5 m

      • Personnel matter

XV. Executive Session Voting   **9:42 PM**

   A. Board of Trustees Interview   Vote   Javier Lopez-Molina   2 m

      • Dr. Rahesha Amon

XVI. Closing Items   **9:44 PM**

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m

- Meeting Highlights Review
- Next Meeting: July 21, 2022 (in person)
- Meeting Adjourn