



## Pharos Academy Charter School

### Pharos Academy Charter School Board Meeting (Zoom)

---

**Date and Time**

Thursday August 18, 2022 at 6:30 PM EDT

**Location**

Pharos Academy Charter School  
1001 Intervale Avenue  
Bronx, NY 10459

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

---

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:** August 18, 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:** 18 de agosto, 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
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"> <li>• Call the Meeting To Order</li> </ul>			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"> <li>• Board Meeting attendees are invited to address the Board</li> </ul>			
<b>III. PHACS Staff Presentation</b>			<b>7:10 PM</b>
A. PHACS Staff Presentation	FYI	Travis Brown	
<ul style="list-style-type: none"> <li>• N/A - will resume September 2022</li> </ul>			
<b>IV. Board Governance</b>			<b>7:10 PM</b>
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 July 21, 2022			
B. 22 - 23 Scholar Family Handbook	FYI	Travis Brown	5 m
<ul style="list-style-type: none"> <li>• 22 - 23 Scholar Family Handbook</li> </ul>			
C. 22 - 23 School Safety Plan	Vote	Travis Brown	5 m
<ul style="list-style-type: none"> <li>• 22 - 23 School Safety Plan</li> <li>• Public-facing link: <a href="https://docs.google.com/document/d/1ZtmvNbsHVeqm7s6cvBCPOR63tpT3mscpXojEKbzetNk/edit?usp=sharing">https://docs.google.com/document/d/1ZtmvNbsHVeqm7s6cvBCPOR63tpT3mscpXojEKbzetNk/edit?usp=sharing</a></li> </ul>			
<b>V. Finance Committee Review</b>			<b>7:22 PM</b>
A. Finance Committee Report	Vote	Keyur Shah	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>			
<b>B. Investment Account Update</b>	FYI	Keyur Shah	5 m
<ul style="list-style-type: none"> <li>• Investment Account Update</li> </ul>			
<b>C. Expenses Over 50K, Navigating Forward</b>	FYI	Keyur Shah	
<ul style="list-style-type: none"> <li>• Navigating Forward <ul style="list-style-type: none"> <li>◦ N/A</li> </ul> </li> </ul>			
<b>VI. COVID-19 Updates</b>			<b>7:37 PM</b>
<b>A. COVID-19 Updates</b>	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• COVID-19 Updates</li> </ul>			
<b>VII. Follow Up Items</b>			
<b>VIII. Culture Committee Report</b>			<b>7:52 PM</b>
<b>A. Culture Committee Report</b>	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> <li>• Present update</li> </ul>			
<b>IX. Academic Committee Report</b>			<b>8:02 PM</b>
<b>A. Academic Committee Report</b>	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> <li>• Present report</li> </ul>			
<b>X. Executive Director's Report</b>			<b>8:12 PM</b>
<b>A. Executive Director's Report</b>	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• Executive Director's Abbreviated Review</li> </ul>			
<b>XI. Facilities</b>			<b>8:27 PM</b>
<b>A. Facilities Update</b>	Discuss	Courtney Russell	5 m
<b>XII. Executive Session</b>			<b>8:32 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Personnel Matter</b>	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• Personnel matter</li> </ul>			

**XIII. Closing Items**

**8:37 PM**

<b>A. Adjourn Meeting</b>	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Meeting Highlights Review</li> <li>• Next Meeting: September 15, 2022</li> <li>• Meeting Adjourn</li> </ul>			