



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday September 15, 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: September 15, 2022

Time: 6:30 p.m.

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

863 Home Street, Bronx, NY 10459

133 Graylyn Drive, Chapel Hill, NC 27516

910 Union Street, 7B, Brooklyn, NY 11215

303 E 83rd Street, 14B, NY, NY 10028

82-68 164th Street, Queens, NY 11432

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: 15 de septiembre, 2022

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

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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	10 m
• Oluwadara Ogunbo			
IV. Board Governance			7:20 PM
CEO Support And Eval			

	Purpose	Presenter	Time
A. Approve Minutes Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for Pharos Academy Charter School Board Meeting (Zoom) on August 18, 2022	Approve Minutes	Javier Lopez-Molina	2 m
B. 22 - 23 Scholar Family Handbook <ul style="list-style-type: none"> • 22 - 23 Scholar Family Handbook 	Vote	Travis Brown	5 m
V. Board Participation Discussion			7:27 PM
A. Board Participation Discussion <ul style="list-style-type: none"> • "Post-COVID" rules • Background • Resolution 	Vote	Javier Lopez-Molina	5 m
VI. Finance Committee Review			7:32 PM
A. Finance Committee Report <ul style="list-style-type: none"> • Review & Discuss Financial Report 	Vote	Keyur Shah	10 m
B. Investment Account Update <ul style="list-style-type: none"> • Investment Account Update <ul style="list-style-type: none"> ◦ N/A 	FYI	Keyur Shah	
C. Expenses Over 50K, Navigating Forward <ul style="list-style-type: none"> • Navigating Forward <ul style="list-style-type: none"> ◦ N/A 	FYI	Keyur Shah	
VII. COVID-19 Updates			7:42 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • COVID-19 Updates 			
VIII. Follow Up Items			
IX. Culture Committee Report			7:57 PM
A. Culture Committee Report <ul style="list-style-type: none"> • Present update 	FYI	Stacy Sutherland	10 m
X. Academic Committee Report			8:07 PM
A. Academic Committee Report <ul style="list-style-type: none"> • Present report 	Discuss	Travis Brown	10 m
XI. Executive Director's Report			8:17 PM
A. Executive Director's Report <ul style="list-style-type: none"> • Executive Director's Abbreviated Review 	Discuss	Travis Brown	15 m
XII. Facilities			8:32 PM
A. Facilities Update	Discuss	Courtney Russell	5 m
XIII. Executive Session			8:37 PM
A. Personnel Matter <ul style="list-style-type: none"> • Personnel matter 	Discuss	Javier Lopez-Molina	5 m
XIV. Closing Items			8:42 PM
A. Adjourn Meeting <ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: October 20, 2022 	Discuss	Javier Lopez-Molina	5 m

- Meeting Adjourn

Purpose

Presenter

Time