



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday October 20, 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: October 20, 2022

Time: 6:30 p.m.

Location: 1005 Intervale Avenue, Bronx, NY 10459

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: 20 de octubre, 2022

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

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
<ul style="list-style-type: none"> • Call the Meeting To Order 			
II. Public Comments			6:40 PM
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"> • Board Meeting attendees are invited to address the Board 			
III. PHACS Staff Presentation			7:10 PM
A. PHACS Staff Presentation	FYI	Travis Brown	
<ul style="list-style-type: none"> • N/A for October 			
IV. Board Governance			7:10 PM
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 September 15, 2022			
V. Board Participation Discussion			7:12 PM
A. Board Meeting Resolution (FYI)	FYI	Javier Lopez-Molina	2 m
<ul style="list-style-type: none"> • Resolution 			

	Purpose	Presenter	Time
VI. Finance Committee Review			7:14 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 <ul style="list-style-type: none"> ◦ N/A 			
C. Expenses Over 50K, Navigating Forward	FYI	Keyur Shah	
<ul style="list-style-type: none"> • Navigating Forward <ul style="list-style-type: none"> ◦ N/A 			
D. Audits	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> • Standard Audit • 401K Audit • Single Audit 			
VII. COVID-19 Updates			7:34 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> • COVID-19 Updates 			
VIII. Follow Up Items			7:49 PM
A. Succession Plan Review	Vote	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Succession Plan 			
B. NYC DOH Nurse	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • NYC DOH Nurse 			

	Purpose	Presenter	Time
C. Staff Benefits <ul style="list-style-type: none"> • Staff Benefits 	FYI	Courtney Russell	2 m
IX. Culture Committee Report			8:11 PM
A. Culture Committee Report <ul style="list-style-type: none"> • Present update 	FYI	Stacy Sutherland	10 m
X. Academic Committee Report			8:21 PM
A. Academic Committee Report <ul style="list-style-type: none"> • Present report 	Discuss	Travis Brown	10 m
XI. Executive Director's Report			8:31 PM
A. Executive Director's Report <ul style="list-style-type: none"> • Executive Director's Abbreviated Review 	Discuss	Travis Brown	15 m
XII. Facilities			8:46 PM
A. Facilities Update	Discuss	Courtney Russell	5 m
XIII. Executive Session			8:51 PM
A. Personnel Matter <ul style="list-style-type: none"> • Personnel matter 	Discuss	Javier Lopez-Molina	5 m
XIV. Closing Items			8:56 PM
A. Adjourn Meeting <ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: November 17, 2022 	Discuss	Javier Lopez-Molina	5 m

- Meeting Adjourn

Purpose

Presenter

Time