



# Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting

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**Date and Time**

Thursday November 17, 2022 at 6:30 PM EST

**Location**

Pharos Academy Charter School  
1001 Intervale Avenue  
Bronx, NY 10459

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

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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:** November 17, 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!**

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**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:** 17 de noviembre, 2022

**Hora:** 6:30 p.m.

**Lugar:** 1005 Intervale Avenue, Bronx, NY 10459

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maria Dorsey	5 m
<b>B.</b> Call the Meeting to Order		Javier Lopez-Molina	5 m
• Call the Meeting To Order			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A.</b> Public Comments	Discuss	Javier Lopez-Molina	30 m
• Board Meeting attendees are invited to address the Board			
<b>III. PHACS Staff Presentation</b>			<b>7:10 PM</b>
<b>A.</b> PHACS Staff Presentation	FYI	Travis Brown	10 m
<b>IV. Board Governance</b>			<b>7:20 PM</b>
CEO Support And Eval			
<b>A.</b> 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 October 20, 2022			
<b>V. Finance Committee Review</b>			<b>7:22 PM</b>
<b>A.</b> 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	
<ul style="list-style-type: none"> <li>• Investment Account Update <ul style="list-style-type: none"> <li>◦ N/A</li> </ul> </li> </ul>			
<b>C. Expenses Over 50K, Navigating Forward</b>	FYI	Keyur Shah	2 m
<ul style="list-style-type: none"> <li>• Navigating Forward <ul style="list-style-type: none"> <li>◦ Curriculum Purchase</li> </ul> </li> </ul>			
<b>VI. COVID-19 Updates</b>			<b>7:34 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>7:49 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>7:59 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>8:09 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>			

	Purpose	Presenter	Time
<b>XI. Facilities</b>			<b>8:24 PM</b>
<b>A. Facilities Update</b>	Discuss	Courtney Russell	5 m
<b>XII. Executive Session</b>			<b>8:29 PM</b>
<b>A. Personnel Matter</b>	Discuss	Javier Lopez-Molina	5 m
• Personnel matter			
<b>XIII. Closing Items</b>			<b>8:34 PM</b>
<b>A. Adjourn Meeting</b>	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review			
• Next Meeting: December 15, 2022			
• Meeting Adjourn			