



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday December 15, 2022 at 6:30 PM EST

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: December 15, 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: 15 de diciembre, 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
• 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 Scholarship Winner Presentation			7:10 PM
A. PHACS Scholarship Winner Presentation	FYI	Travis Brown	15 m
• Brief update on where you are now			
• What the past year has looked like for you			
• How the PHACS scholarship has impacted you			
IV. Flying Gulls			7:25 PM
A. Flying Gulls	FYI	Travis Brown	5 m
• Dameke Barrientos			

Purpose Presenter Time

<https://drive.google.com/file/d/1pm2DudVXIfFpcrkoxZaSCvIIRGAdi4at/view?usp=drivesdk>

V. Board Governance **7:30 PM**

CEO Support And Eval

A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
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Review the Agenda
Approve Minutes- VOTE REQUIRED

Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on November 15, 2022

VI. Finance Committee Review **7:32 PM**

A. Finance Committee Report	Vote	Keyur Shah	10 m
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- Review & Discuss Financial Report

B. Investment Account Update	FYI	Keyur Shah	
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- Investment Account Update
 - N/A

C. Expenses Over 50K, Navigating Forward	Vote	Keyur Shah	5 m
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- Navigating Forward
 - N/A

VII. COVID-19 Updates **7:47 PM**

A. COVID-19 Updates	FYI	Travis Brown	15 m
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- COVID-19 Updates
- [Commissioner's Advisory](https://www.nyc.gov/site/doh/about/press/pr2022/health-department-issues-commissioners-advisory.page) - <https://www.nyc.gov/site/doh/about/press/pr2022/health-department-issues-commissioners-advisory.page>

	Purpose	Presenter	Time
VIII. Follow Up Items			
IX. Culture Committee Report			8:02 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
• Present update			
X. Academic Committee Report			8:12 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
• Present report			
XI. Executive Director's Report			8:22 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
XII. Facilities			8:37 PM
A. Facilities Update	Discuss	Courtney Russell	5 m
XIII. Executive Session			8:42 PM
A. Personnel Matter	Discuss	Javier Lopez-Molina	5 m
• Personnel matter			
B. Scholar Matter	Discuss	Javier Lopez-Molina	15 m
XIV. Executive Session Actions			9:02 PM

	Purpose	Presenter	Time
A. Personnel Matter	Vote	Javier Lopez-Molina	5 m
B. Scholar Matter	Vote	Javier Lopez-Molina	5 m

XV. Closing Items

A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
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9:12 PM

- Meeting Highlights Review
- Next Meeting: January 19, 2023
- Meeting Adjourn