



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting (Zoom)

Date and Time

Thursday February 16, 2023 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: February 16, 2023

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: 16 de febrero, 2023

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 Staff Presentation			7:10 PM
A. PHACS Staff Presentation	FYI	Travis Brown	15 m
• Arabia Williams			
IV. Board Governance			7:25 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 January 19, 2023			
B. PHACS Bylaws	Vote	Javier Lopez-Molina	10 m
• Add ED evaluation component			
• Discuss Culture Committee and responsibilities			
C. Discipline Process	Vote	Javier Lopez-Molina	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Discipline Process 			
D. PHACS 2023 Scholarship	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> • https://docs.google.com/document/d/193N8Wc1sNBOng4ewqvVXeBVCw3LnyLnnHOVjWzGQIW0/edit?usp=sharing • https://forms.gle/Kng3tcv4YzDgBRSc9 <ul style="list-style-type: none"> ◦ South, Beier, Sowell, Perez, ? 			
V. Finance Committee Review			7:57 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 for February (next update April 2023) 			
C. Expenses Over 50K, Navigating Forward	Vote	Keyur Shah	5 m
<ul style="list-style-type: none"> • Earner's Academy 			
D. Tax Draft Filings	Vote	Keyur Shah	5 m
<ul style="list-style-type: none"> • Tax Draft Filings <ul style="list-style-type: none"> ◦ p, 7 change TB to officer ◦ Review LHA to independent changes 			
E. FY24 Budget Process	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> • FY24 Budget Process 			
VI. COVID-19 Updates			8:19 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> • COVID-19 Updates 			

	Purpose	Presenter	Time
VII. Follow Up Items			
VIII. Culture Committee Report			8:34 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
IX. Academic Committee Report			8:44 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Present report 			
X. Executive Director's Report			8:54 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • Executive Director's Abbreviated Review 			
XI. Facilities			9:09 PM
A. Facilities Update	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> • Vape detectors • VIRSIG (security) 			
XII. Executive Session			9:14 PM
A. Personnel Matter	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Personnel matter 			
XIII. Closing Items			9:19 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: March 16, 2023 • Meeting Adjourn 			