



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday March 16, 2023 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: March 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 marzo, 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
<ul style="list-style-type: none">• Call the Meeting To Order		
II. Public Comments		6:40 PM
Academic Excellence		
A. Public Discuss Comments	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 FYI Staff Presentation	Travis Brown	15 m
<ul style="list-style-type: none">• Jami Tuttle		
IV. Board Governance		7:25 PM
CEO Support And Eval		
A. Approve Approve Minutes Minutes	Javier Lopez-Molina	2 m
Review the Agenda		

Purpose	Presenter	Time
Approve Minutes- VOTE REQUIRED		
Approve minutes for Pharos Academy Charter School Board Meeting (Zoom) on February 16, 2023		
B. PHACS Vote Bylaws	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Add ED evaluation component • Discuss Culture Committee and responsibilities 		
C. Discipline Vote Process	Travis Brown	15 m
<ul style="list-style-type: none"> • Discipline Process 		
D. PHACS Discuss 2023 Scholarship Update	Courtney Russell	2 m
<ul style="list-style-type: none"> • https://docs.google.com/document/d/193N8Wc1sNBOng4ewqvVXeBVCw3LnYLnH0VjWzGQIW0/edit?usp=sharing • https://forms.gle/Kng3tcv4YzDgBRSc9 		

V. Finance Committee Review

7:54 PM

A. Finance Vote Committee Report	Keyur Shah	10 m
<ul style="list-style-type: none"> • Review & Discuss Financial Report 		
B. Investment FYI Account Update	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 Vote Over 50K, Navigating Forward	Keyur Shah	5 m

Purpose	Presenter	Time
<ul style="list-style-type: none"> N/A 		
D. FY24 FYI Budget Update <ul style="list-style-type: none"> FY24 Budget Update 	Courtney Russell	2 m
VI. COVID-19 Updates		8:11 PM
A. COVID-19 FYI Updates <ul style="list-style-type: none"> COVID-19 Updates 	Travis Brown	15 m
VII. Follow Up Items		
VIII. Culture Committee Report		8:26 PM
A. Culture FYI Committee Report <ul style="list-style-type: none"> Present update 	Stacy Sutherland	10 m
IX. Academic Committee Report		8:36 PM
A. AcademicDiscuss Committee Report <ul style="list-style-type: none"> Present report 	Travis Brown	10 m
X. Executive Director's Report		8:46 PM
A. ExecutiveDiscuss Director's Report <ul style="list-style-type: none"> Executive Director's Abbreviated Review 	Travis Brown	15 m

Purpose	Presenter	Time
XI. Facilities		9:01 PM
A. Facilities FYI Update	Courtney Russell	5 m
XII. Closing Items		9:06 PM
A. Adjourn Discuss Meeting	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: April 20, 2023 • Meeting Adjourn 		