



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday April 20, 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: April 20, 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: 20 abril, 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 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 Staff Presentation	Travis Brown	15 m
<ul style="list-style-type: none">• Sydney McFadden		
IV. Board Governance		7:25 PM
CEO Support And Eval		

	Purpose	Presenter	Time
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 March 16, 2023			
B.	PHACS Vote Bylaws	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • 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/193N8Wc1sNBOG4ewqvVXeBVCw3LnyLnnHOVjWzGQIW0/edit?usp=sharing • https://forms.gle/Kng3tcv4YzDgBRSc9 			
E.	23 -24 FYI Lottery Update	Courtney Russell	2 m
<ul style="list-style-type: none"> • 23 -24 Lottery Update <ul style="list-style-type: none"> ◦ 1242 applications, 118 available seats ◦ 9.5% acceptance rate ◦ Full-time Scholar Enrollment Specialist hired, in place ◦ Formal amendment with city/state to allow for 10% over (745) - attached • Enrollment update from Board of Regents 			
V. Finance Committee Review			7:56 PM
A.	Finance Vote Committee Report	Keyur Shah	10 m

Purpose	Presenter	Time
<ul style="list-style-type: none"> • Review & Discuss Financial Report 		
B. Investment FYI Account Update <ul style="list-style-type: none"> • Investment Account Update 	Keyur Shah	2 m
C. Expenses Vote Over 50K, Navigating Forward <ul style="list-style-type: none"> • N/A 	Keyur Shah	5 m
D. FY24 FYI Budget Update <ul style="list-style-type: none"> • FY24 Budget Update 	Courtney Russell	2 m
VI. COVID-19 Updates		8:15 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		8:30 PM
A. Culture FYI Committee Report <ul style="list-style-type: none"> • Present update 	Stacy Sutherland	10 m

Purpose	Presenter	Time
IX. Academic Committee Report		8:40 PM
A. Academic Discuss Committee Report <ul style="list-style-type: none"> • Present report 	Travis Brown	10 m
X. Executive Director's Report		8:50 PM
A. Executive Discuss Director's Report <ul style="list-style-type: none"> • Executive Director's Abbreviated Review 	Travis Brown	15 m
XI. Facilities		9:05 PM
A. Facilities FYI Update	Courtney Russell	5 m
XII. Closing Items		9:10 PM
A. Adjourn Discuss Meeting <ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: May 18, 2023 • Meeting Adjourn 	Javier Lopez-Molina	5 m