

## Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting (Zoom Only)

Date and Time Thursday May 18, 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: May 18. 2023
Time: 6:30 p.m.
Location: 1005 Intervale Avenue, Bronx, NY 10459Other Location(s): <u>https://bronxlighthouse.zoom.us/j/5239033349</u>

## 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: 18 de mayo, 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			
	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	
	N/A for May 2023 due to scholarship presentations			
IV.	Board Governance			7:10 PM
	CEO Support And Eval			

		Purpose	Presenter	Time	
Α.	July 2023 - June 2024 Board Meeting Calendar	Vote	Courtney Russell	5 m	
	• July 2023 - June 2024 Board Meeting Calendar				
В.	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 April 20, 2023				
C.	PHACS Bylaws	Vote	Javier Lopez-Molina	10 m	
	Discuss Culture Committee and responsibilities				
D.	Discipline Process	Vote	Travis Brown	15 m	
	Discipline Process				
E.	PHACS 2023 Scholarship Presentations	FYI	Courtney Russell	60 m	
	Scholar 1 - MT Scholar 2 - EL Scholar 3 - OH Scholar 4 - ID Scholar 5 - VA				
F.	23 -24 Registration/Enrollment Update	FYI	Courtney Russell	2 m	
	• 23 -24 Registration/Enrollment Update				
Fin	ance Committee Review			8:44 PM	
Α.	Finance Committee Report	Vote	Keyur Shah	10 m	
	Review & Discuss Financial Report				
В.	Investment Account Update	FYI	Keyur Shah		

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			Purpose	Presenter	Time
	• N/A for May 2023, next update July 2023				
	C. E	xpenses Over 50K, Navigating Forward	Vote	Keyur Shah	2 m
		<ul> <li>Chromebooks (covered by ECF grant)</li> </ul>			
	<b>D</b> . F	Y24 Budget Update	FYI	Courtney Russell	2 m
		• FY24 Budget Update			
	<b>E</b> . F	Y24 Budget Vote	Vote	Keyur Shah	10 m
		FY24 Budget Vote			
VI.	COVID-19 Updates 9:0				9:08 PM
	<b>A</b> . C	COVID-19 Updates	FYI	Travis Brown	15 m
		COVID-19 Updates			
VII.	Follow Up Items				
VIII.	Culture Committee Report 9:23 PI				
	<b>A.</b> C	Culture Committee Report	FYI	Stacy Sutherland	10 m
		• Present update			
IX.	Acade	emic Committee Report			9:33 PM
	<b>A</b> . A	cademic Committee Report	Discuss	Travis Brown	10 m
		Present report			

		Purpose	Presenter	Time
Х.	Executive Director's Report			9:43 PM
	A. Executive Director's Report	Discuss	Travis Brown	15 m
	Executive Director's Abbreviated Review			
XI.	Facilities			9:58 PM
	A. Facilities Update	FYI	Courtney Russell	5 m
XII.	Closing Items			10:03 PM
	A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
	<ul> <li>Meeting Highlights Review</li> <li>Next Meeting: June 15, 2023</li> <li>Meeting Adjourn</li> </ul>			