



# Pharos Academy Charter School

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

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### 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>

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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 10459-

**Other Location(s):** <https://bronxlighthouse.zoom.us/j/5239033349>

**ALL ARE INVITED TO ATTEND!**

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**PHAROS ACADEMY CHARTER SCHOOL  
DE LA JUNTA ADMINISTRATIVA**

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	Purpose	Presenter	Time
<b>A.</b> July 2023 - June 2024 Board Meeting Calendar	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• July 2023 - June 2024 Board Meeting Calendar</li> </ul>			
<b>B.</b> 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			
<b>C.</b> PHACS Bylaws	Vote	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> <li>• Discuss Culture Committee and responsibilities</li> </ul>			
<b>D.</b> Discipline Process	Vote	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• Discipline Process</li> </ul>			
<b>E.</b> PHACS 2023 Scholarship Presentations	FYI	Courtney Russell	60 m
Scholar 1 - MT Scholar 2 - EL Scholar 3 - OH Scholar 4 - ID Scholar 5 - VA			
<b>F.</b> 23 -24 Registration/Enrollment Update	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> <li>• 23 -24 Registration/Enrollment Update</li> </ul>			
<b>V.</b>			<b>8:44 PM</b>
<b>Finance Committee Review</b>			
<b>A.</b> Finance Committee Report	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>			
<b>B.</b> Investment Account Update	FYI	Keyur Shah	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• N/A for May 2023, next update July 2023</li> </ul>			
<b>C.</b> Expenses Over 50K, Navigating Forward	Vote	Keyur Shah	2 m
<ul style="list-style-type: none"> <li>• Chromebooks (covered by ECF grant)</li> </ul>			
<b>D.</b> FY24 Budget Update	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> <li>• <a href="#">FY24 Budget Update</a></li> </ul>			
<b>E.</b> FY24 Budget Vote	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> <li>• FY24 Budget Vote</li> </ul>			
<b>VI. COVID-19 Updates</b>			<b>9:08 PM</b>
<b>A.</b> COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• COVID-19 Updates</li> </ul>			
<b>VII. Follow Up Items</b>			
<b>VIII. Culture Committee Report</b>			<b>9:23 PM</b>
<b>A.</b> Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> <li>• Present update</li> </ul>			
<b>IX. Academic Committee Report</b>			<b>9:33 PM</b>
<b>A.</b> Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> <li>• Present report</li> </ul>			

	Purpose	Presenter	Time
<b>X. Executive Director's Report</b>			<b>9:43 PM</b>
<b>A. Executive Director's Report</b>	Discuss	Travis Brown	15 m
			<ul style="list-style-type: none"> <li>• Executive Director's Abbreviated Review</li> </ul>
<b>XI. Facilities</b>			<b>9:58 PM</b>
<b>A. Facilities Update</b>	FYI	Courtney Russell	5 m
<b>XII. Closing Items</b>			<b>10:03 PM</b>
<b>A. Adjourn Meeting</b>	Discuss	Javier Lopez-Molina	5 m
			<ul style="list-style-type: none"> <li>• Meeting Highlights Review</li> <li>• Next Meeting: June 15, 2023</li> <li>• Meeting Adjourn</li> </ul>