



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting (Zoom Only)

Date and Time

Thursday June 15, 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: June 15, 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: 15 de junio, 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	Discuss	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	FYI	Travis Brown	
			<ul style="list-style-type: none">• Will resume September 2023
IV. Board Governance			7:10 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m

	Purpose	Presenter	Time
Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for Pharos Academy Charter School Board Meeting (Zoom Only) on May 18, 2023			
B. July 2023 - June 2024 Board Meeting Calendar	FYI	Courtney Russell	1 m
<ul style="list-style-type: none"> • July 2023 - June 2024 Board Meeting Calendar <ul style="list-style-type: none"> ◦ FYI/additional copy of dates 			
C. Annual Meeting	Vote	Javier Lopez-Molina	20 m
<ul style="list-style-type: none"> • Annual meeting <ul style="list-style-type: none"> ◦ https://docs.google.com/document/d/1fzjRoG6-5QrC7PtsTkQR2Udh9k61k4o1/edit 			
D. PHACS Bylaws	Vote	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Discuss Culture Committee and responsibilities 			
E. Discipline Process	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • Discipline Process 			
F. ED/Principal Evaluation	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Begin to discuss ED/PAL evaluation - to be completed no later than October 2023 			
G. 2023 - 2024 Calendar	FYI	Travis Brown	2 m
<ul style="list-style-type: none"> • 2023 - 2024 Calendar <ul style="list-style-type: none"> ◦ Draft, final to be approved July 2023 			
H. 23 - 23 Personnel Handbook	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> • 23 - 23 Personnel Handbook 			
I. 23 -24 Registration/Enrollment Update	FYI	Courtney Russell	2 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 23 -24 Registration/Enrollment Update 			
J. Post-Graduation Survey Follow Up	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • https://docs.google.com/spreadsheets/d/1JN_YBIIN9eYQocqF9LYuCE3nepUDVwgWC6BWBZBt1bU/edit 			
V. Finance Committee Review			8:27 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"> • N/A for June 2023, next update July 2023 			
VI. COVID-19 Updates			8:37 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> • COVID-19 Updates 			
VII. Follow Up Items			
VIII. Culture Committee Report			8:52 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
IX. Academic Committee Report			9:02 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Present report 			

	Purpose	Presenter	Time
X. Executive Director's Report			9:12 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
XI. Facilities			9:27 PM
A. Facilities Update	FYI	Courtney Russell	5 m
XII. Closing Items			9:32 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review			
• Next Meeting: July 20, 2023			
• Meeting Adjourn			