



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting (Zoom Only)

Date and Time

Tuesday August 1, 2023 at 6:30 PM EDT

Location

Pharos Academy Charter School
1001 Intervale Avenue
Bronx, NY 10459

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: July 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 de julio, 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
			<ul style="list-style-type: none">Review the AgendaApprove Minutes- VOTE REQUIRED

	Purpose	Presenter	Time
Approve minutes for Pharos Academy Charter School Board Meeting (Zoom Only) on June 15, 2023			
B. Discipline Process	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • Discipline Process 			
C. ED/Principal Evaluation	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Update on progress towards ED/PAL evaluation - to be completed no later than October 2023 			
D. 2023 - 2024 Calendar	Vote	Travis Brown	2 m
<ul style="list-style-type: none"> • 2023 - 2024 Calendar <ul style="list-style-type: none"> ◦ Vote • 2024 - 2025 Calendar <ul style="list-style-type: none"> ◦ Preview 			
E. 23 -24 Registration/Enrollment Update	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> • 23 -24 Registration/Enrollment Update 			
F. 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 			
G. NYSED Annual Report - Financial Disclosure Form	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> • NYSED Annual Report - Financial Disclosure Form <ul style="list-style-type: none"> ◦ Please complete and return to Courtney ASAP 			
H. SY 23 - 24 Safety Plan Adoption	FYI	Courtney Russell	1 m
<ul style="list-style-type: none"> • To be reviewed at August 2023 meeting <ul style="list-style-type: none"> ◦ https://docs.google.com/document/d/1SJ6yzBtDZmEHi2GA9A8VYE9Ri4Ay5QpSCawNLv3_288/edit?usp=sharing 			

	Purpose	Presenter	Time
V. Finance Committee Review			7:52 PM
A. Finance Committee Report	Vote	Keyur Shah	10 m
• Review & Discuss Financial Report			
B. Investment Account Update	FYI	Keyur Shah	
• Investment Account Update			
VI. COVID-19 Updates			8:02 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
• COVID-19 Updates			
VII. Follow Up Items			
VIII. Culture Committee Report			8:17 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
• Present update			
IX. Academic Committee Report			8:27 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
• Present report			
X. Executive Director's Report			8:37 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			

Purpose	Presenter	Time
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XI. Facilities

8:52 PM

A. Facilities Update

FYI

Courtney Russell

5 m

XII. Closing Items

8:57 PM

A. Adjourn Meeting

Discuss

Javier Lopez-Molina

5 m

- Meeting Highlights Review
- Next Meeting: August 17, 2023
- Meeting Adjourn