



## Pharos Academy Charter School

### Pharos Academy Charter School Board Meeting

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**Date and Time**

Thursday August 17, 2023 at 6:30 PM EDT

**Location**

Pharos Academy Charter School  
1001 Intervale Avenue  
Bronx, NY 10459

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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:** August 17, 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**

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: 17 de agosto, 2023**

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**Hora:** 6:30 p.m.

**Lugar:** 1005 Intervale Avenue, Bronx, NY 10459

**Otros Lugares:** <https://bronxlighthouse.zoom.us/j/5239033349>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maria Dorsey	5 m
<b>B.</b> Call the Meeting to Order		Javier Lopez-Molina	5 m
			<ul style="list-style-type: none"><li>• Call the Meeting To Order</li></ul>
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A.</b> Public Comments	Discuss	Javier Lopez-Molina	30 m
			<ul style="list-style-type: none"><li>• Board Meeting attendees are invited to address the Board</li></ul>
<b>III. PHACS Staff Presentation</b>			<b>7:10 PM</b>
<b>A.</b> PHACS Staff Presentation	FYI	Travis Brown	
			<ul style="list-style-type: none"><li>• Will resume September 2023</li></ul>
<b>IV. Board Governance</b>			<b>7:10 PM</b>
CEO Support And Eval			
<b>A.</b> Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
			<ul style="list-style-type: none"><li>Review the Agenda</li><li>Approve Minutes- VOTE REQUIRED</li></ul>

	Purpose	Presenter	Time
<b>B. Discipline Process</b>	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• Discipline Process</li> </ul>			
<b>C. ED/Principal Evaluation</b>	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Update on progress towards ED/PAL evaluation - to be completed no later than October 2023</li> </ul>			
<b>D. Post-Graduation Survey Follow Up</b>	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/spreadsheets/d/1JN_YBIIN9eYQocqF9LYuCE3nepUDVwgWC6BWBZBt1bU/edit">https://docs.google.com/spreadsheets/d/1JN_YBIIN9eYQocqF9LYuCE3nepUDVwgWC6BWBZBt1bU/edit</a></li> </ul>			
<b>E. SY 23 - 24 Safety Plan Adoption</b>	FYI	Courtney Russell	1 m
<ul style="list-style-type: none"> <li>• To be reviewed at August 2023 meeting <ul style="list-style-type: none"> <li>◦ <a href="https://docs.google.com/document/d/1SJ6yzBtDZmEHi2GA9A8VYE9Ri4Ay5QpSCawNLv3_288/edit?usp=sharing">https://docs.google.com/document/d/1SJ6yzBtDZmEHi2GA9A8VYE9Ri4Ay5QpSCawNLv3_288/edit?usp=sharing</a></li> </ul> </li> </ul>			
<b>F. Enrollment Update</b>	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• 745 total enrollment</li> <li>• 134 seats to fill</li> <li>• 18% of scholars new to Pharos (primarily Kindergarten, 9th grade (80 total))</li> </ul>			
<b>V. Finance Committee Review</b>			<b>7:48 PM</b>
<b>A. Finance Committee Report</b>	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>			
<b>B. Investment Account Update</b>	FYI	Keyur Shah	
<ul style="list-style-type: none"> <li>• Investment Account Update</li> </ul>			
<b>C. Financial Policies and Procedures (FPP)</b>	Vote	Courtney Russell	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Revised to include electronic Parent Payment options</li> </ul>			
<b>VI. COVID-19 Updates</b>			<b>8:03 PM</b>
A. 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>8:18 PM</b>
A. 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>8:28 PM</b>
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> <li>• Present report</li> </ul>			
<b>X. Executive Director's Report</b>			<b>8:38 PM</b>
A. Executive Director's Report	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• Executive Director's Abbreviated Review</li> </ul>			
<b>XI. Facilities</b>			<b>8:53 PM</b>
A. Facilities Update	FYI	Courtney Russell	5 m
<b>XII. Closing Items</b>			<b>8:58 PM</b>
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m

Purpose

Presenter

Time

- Meeting Highlights Review
- Next Meeting: September 21, 2023
- Meeting Adjourn