



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday September 21, 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: September 21, 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: 21 de septiembre 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			6:40 PM
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	10 m
• Sam Bass			
IV. Board Governance			7:20 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda			
Approve Minutes- VOTE REQUIRED			

	Purpose	Presenter	Time
Approve minutes for Pharos Academy Charter School Board Meeting on August 17, 2023			
B. 23 - 24 Scholar Family Handbook	Vote	Travis Brown	15 m
<ul style="list-style-type: none"> • 23 - 24 Scholar Family Handbook 			
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. 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 			
E. Enrollment Update	FYI	Courtney Russell	5 m
V. Finance Committee Review			7:57 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"> • Investment Account Update 			
C. Items Over 50K	Vote	Travis Brown	5 m
<ul style="list-style-type: none"> • GrubHub • Rolling Roast <ul style="list-style-type: none"> ◦ https://docs.google.com/presentation/d/1w0IOidkWyniy1AcaKz-EVCXvyUnwYOkhYpnqAzgmvOg/edit?usp=sharing • Savvas 			
VI. COVID-19 Updates			8:12 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m

Purpose Presenter Time

- COVID-19 Updates

VII. Follow Up Items

VIII. Culture Committee Report

8:27 PM

A. Culture Committee Report

FYI

Stacy Sutherland

10 m

- Present update

IX. Academic Committee Report

8:37 PM

A. Academic Committee Report

Discuss

Travis Brown

10 m

- Present report

X. Executive Director's Report

8:47 PM

A. Executive Director's Report

Discuss

Travis Brown

15 m

- Executive Director's Abbreviated Review

XI. Facilities

9:02 PM

A. Facilities Update

FYI

Courtney Russell

5 m

XII. Closing Items

9:07 PM

A. Adjourn Meeting

Discuss

Javier Lopez-Molina

5 m

- Meeting Highlights Review
- Next Meeting: October 19, 2023
 - In-person at Pharos moving forward
- Meeting Adjourn