



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday October 19, 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: October 19, 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: 19 de octubre 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	10 m
			<ul style="list-style-type: none">• Ms. Karyn Fernandez
IV. Executive Director's Report			7:20 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
			<ul style="list-style-type: none">• Executive Director's Abbreviated Review

	Purpose	Presenter	Time
V. COVID-19 Updates			7:35 PM
A. COVID-19 Updates	FYI	Travis Brown	15 m
<ul style="list-style-type: none"> COVID-19 Updates 			
VI. Academic Committee Report			7:50 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> Present report 			
VII. Board Governance			8:00 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
<ul style="list-style-type: none"> Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for Pharos Academy Charter School Board Meeting on September 21, 2023 			
B. ED/Principal Evaluation	Vote	Javier Lopez-Molina	20 m
<ul style="list-style-type: none"> ED/PAL evaluation - to be completed no later than October 2023 			
C. 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 			
D. Enrollment Update	FYI	Courtney Russell	10 m
VIII. Finance Committee Review			8:42 PM
A. Finance Committee Report	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> Review & Discuss Financial Report 			

	Purpose	Presenter	Time
B. Investment Account Update	FYI	Keyur Shah	2 m
• Investment Account Update			
C. Items Over 50K	Vote	Travis Brown	5 m
• N/A for October			
D. Arbitrage Report	FYI	Keyur Shah	5 m
• Arbitrage Report			
E. Moody's Update	FYI	Keyur Shah	1 m
• Moody's Update			
F. Reserve Fund Investment	FYI	Keyur Shah	2 m
• Reserve Fund Investment			
G. Audit Update	FYI	Keyur Shah	5 m
• Audit Update			
IX. Follow Up Items			
X. Culture Committee Report			9:12 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
• Present update			
XI. Facilities			9:22 PM
A. Facilities Update	FYI	Courtney Russell	5 m

	Purpose	Presenter	Time
XII. Board Interview			9:27 PM
A. Board Interview <ul style="list-style-type: none"> • Gustavo Garcia 	Discuss	Javier Lopez-Molina	15 m
XIII. Executive Session			9:42 PM
A. Discussion of Board Member Candidate <ul style="list-style-type: none"> • Discussion of Board Member Candidate 	Discuss	Javier Lopez-Molina	10 m
XIV. Board Member Candidate			9:52 PM
A. Board Member Candidate <ul style="list-style-type: none"> • Vote on Board Member Candidate 	Vote	Javier Lopez-Molina	5 m
XV. Closing Items			9:57 PM
A. Adjourn Meeting <ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: November 16, 2023 <ul style="list-style-type: none"> ◦ In-person at Pharos moving forward • Meeting Adjourn 	Discuss	Javier Lopez-Molina	5 m