



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday November 16, 2023 at 6:30 PM EST

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: November 16, 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: 16 de noviembre 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
• Ms. Thalia Sanchez			
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 October 19, 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 			
V. Follow Up Items			
VI. Finance Committee Review			7:52 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, next update January 2024 			
C. Items Over 50K	Vote	Travis Brown	5 m
<ul style="list-style-type: none"> • N/A for November 			
D. Reserve Fund Investment	FYI	Keyur Shah	2 m
<ul style="list-style-type: none"> • Reserve Fund Investment 			
VII. Executive Director's Report			8:09 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • Executive Director's Abbreviated Review 			
VIII. COVID-19 Updates			8:24 PM

	Purpose	Presenter	Time
A. COVID-19 Updates	FYI	Travis Brown	15 m
• COVID-19 Updates			
IX. Academic Committee Report			8:39 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
• Present report			
X. Culture Committee Report			8:49 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
• Present update			
XI. Facilities			8:59 PM
A. Facilities Update	FYI	Courtney Russell	5 m
XII. Executive Session			9:04 PM
A. Discussion of Executive Director Evaluation	Discuss	Javier Lopez-Molina	30 m
• ED Evaluation			
XIII. ED Evaluation			9:34 PM
A. ED Evaluation	Vote	Javier Lopez-Molina	5 m
• ED Evaluation			
XIV. Closing Items			9:39 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review			

Purpose

Presenter

Time

- Next Meeting: December 21, 2023
 - In-person at Pharos moving forward
- Meeting Adjourn