



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday December 21, 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: December 21, 2023

Time: 6:30 p.m.

Location: 558 Grand Concourse, Bronx, NY 10451

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 diciembre 2023

Hora: 6:30 p.m.

Lugar: 558 Grand Concourse, Bronx, NY 10451

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	
• N/A for December			
IV. Board Governance			7:10 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda			

	Purpose	Presenter	Time
Approve Minutes- VOTE REQUIRED			
Approve minutes for Pharos Academy Charter School Board Meeting on November 16, 2023			
V. Follow Up Items			
VI. Finance Committee Review			7:12 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 			
D. Reserve Fund Investment	FYI	Keyur Shah	2 m
<ul style="list-style-type: none"> • Reserve Fund Investment 			
VII. Executive Director's Report			7:29 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • Executive Director's Abbreviated Review 			
VIII. Academic Committee Report			7:44 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Present report 			

	Purpose	Presenter	Time
IX. Culture Committee Report			7:54 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
X. Facilities			8:04 PM
A. Facilities Update	FYI	Courtney Russell	5 m
XI. Closing Items			8:09 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: January 18, 2024 <ul style="list-style-type: none"> ◦ In-person at Pharos moving forward • Meeting Adjourn 			