



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday January 18, 2024 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: January 18, 2024

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: 18 de enero 2024

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. Aniyah Smith			
IV. Board Governance			7:20 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 December 21, 2023			
V. Follow Up Items			
VI. Finance Committee Review			7:22 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	5 m
<ul style="list-style-type: none"> • Investment Account Update 			
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 <ul style="list-style-type: none"> ◦ Monies invested with BNY 			
VII. Executive Director's Report			7:44 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			7:59 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			8:09 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
			<ul style="list-style-type: none"> • Present update
X. Facilities			8:19 PM
A. Facilities Update	FYI	Courtney Russell	5 m
XI. Board Interview			8:24 PM
A. Board Interview	Discuss	Javier Lopez-Molina	15 m
			<ul style="list-style-type: none"> • Patrick Wesonga
XII. Executive Session			8:39 PM
A. Board Candidate	Discuss	Javier Lopez-Molina	5 m
			<ul style="list-style-type: none"> • Patrick Wesonga
XIII. Board Interview Vote			8:44 PM
A. Board Interview	Vote	Javier Lopez-Molina	2 m
			<ul style="list-style-type: none"> • Patrick Wesonga
XIV. Closing Items			8:46 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
			<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: February 15, 2024 <ul style="list-style-type: none"> ◦ In-person at Pharos moving forward • Meeting Adjourn