



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday February 15, 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: February 15, 2024

Time: 6:30 p.m.

Location: 1005 Intervale Avenue, Bronx, NY 10459

Other Location(s): <https://bronxlighthouse.zoom.us/j/5239033349>

910 Union St, Apt 7B, Brooklyn, NY

2 Dows Lane, Irvington, NY

17 Brady Ave New Rochelle, NY

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: 15 de febrero

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

Otros Lugares: <https://bronxlighthouse.zoom.us/j/5239033349>

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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
• Gabriela Beato			

	Purpose	Presenter	Time
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			
Approve minutes for Pharos Academy Charter School Board Meeting on January 18, 2024			
B. Follow Up	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Parent Board member/parent engagement/PTO 			
V. Follow Up Items			
VI. Finance Committee Review			7:27 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 April 2024 			
C. Items Over 50K	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> • Evening Facilities Proposal 			
D. 990	Vote	Keyur Shah	5 m
<ul style="list-style-type: none"> • 990 			
VII. Executive Director's Report			7:47 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Executive Director's Abbreviated Review 			
VIII. Academic Committee Report			8:02 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Present report 			
IX. Culture Committee Report			8:12 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
X. Facilities			8:22 PM
A. Facilities Update	FYI	Courtney Russell	5 m
XI. Closing Items			8:27 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: March 21, 2024 <ul style="list-style-type: none"> ◦ In-person at Pharos moving forward • Meeting Adjourn 			