



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday March 21, 2024 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: March 21, 2024

Time: 6:30 p.m.

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

Sheraton, 200 Convention Blvd, San Juan, 00907, Puerto Rico (Main Lobby)

17 Brady Avenue, 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: 21 de marzo 2024

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

Sheraton, 200 Convention Blvd, San Juan, 00907, Puerto Rico (Main Lobby)

17 Brady Avenue, New Rochelle, NY

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
• Jeremy Forbes			
IV. Board Governance			7:20 PM

	Purpose	Presenter	Time
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 February 15, 2024			
B. Follow Up	Discuss	Javier Lopez-Molina	5 m
• 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
• Review & Discuss Financial Report			
B. Investment Account Update	FYI	Keyur Shah	
• N/A, next update April 2024			
C. Items Over 50K	FYI	Courtney Russell	
VII. Executive Director's Report			7:37 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VIII. Academic Committee Report			7:52 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
• Present report			

	Purpose	Presenter	Time
IX. Culture Committee Report			8:02 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
X. Facilities			8:12 PM
A. Facilities Update	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> • Night Cleaning update 			
XI. Closing Items			8:17 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: April 18, 2024 <ul style="list-style-type: none"> ◦ In-person at Pharos moving forward • Meeting Adjourn 			