



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday May 16, 2024 at 6:30 PM EDT

Location

Pharos Academy Charter School
1005 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: May 16, 2024

Time: 6:30 p.m.

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

700 N Larrabee Street, APT 1915, Chicago, IL 60654

1255 North Avenue, New Rochelle, NY 10801

752 Hickory Hill Road, Wyckoff, NJ 07481

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 mayo 2024

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		Briar Thompson	5 m
• Call the Meeting To Order			
II. Public Comments			6:40 PM
Academic Excellence			
A. Public Comments	Discuss	Briar Thompson	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
• Camille Colgan			

Purpose Presenter Time

IV. Board Governance 7:20 PM

CEO Support And Eval

A. Approve Minutes Approve Minutes Briar Thompson 2 m

Review the Agenda

Approve Minutes- VOTE REQUIRED

Approve minutes for Pharos Academy Charter School Board Meeting on April 18, 2024

B. Follow Up Discuss Briar Thompson 5 m

- Parent Board member/parent engagement/PTO

C. Board Retreat Discuss Briar Thompson 15 m

- <https://docs.google.com/spreadsheets/d/11SvSTFmeulK1n730LS-Fn3WfdWLDc1TtUUxHy6E-bMk/edit?usp=sharing>

D. PHACS 2024 Board Scholarship Discuss Briar Thompson 5 m

- <https://forms.gle/rz7r3UTrs56WPfZ48>
- <https://docs.google.com/document/d/193N8Wc1sNBOng4ewqvVXeBVCw3LnyLnnHOVjWzGQIW0/edit?usp=sharing>
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V. Follow Up Items

VI. Finance Committee Review 7:47 PM

A. Finance Committee Report Vote Keyur Shah 10 m

- Review & Discuss Financial Report

B. Investment Account Update FYI Keyur Shah

- Investment Account Update
 - N/A for May, next update July 2024

	Purpose	Presenter	Time
C. Items Over 50K	FYI	Courtney Russell	
• None			
VII. FY25 Budget			7:57 PM
A. FY25 Budget	Discuss	Courtney Russell	5 m
• FY25 Budget			
VIII. Executive Director's Report			8:02 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
IX. Academic Committee Report			8:17 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
• Present report			
X. Culture Committee Report			8:27 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
• Present update			
XI. Facilities			8:37 PM
A. Facilities Update	FYI	Courtney Russell	
• N/A			
XII. Closing Items			8:37 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Briar Thompson	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: June 20, 2024 <ul style="list-style-type: none"> ◦ In-person at Pharos moving forward • Meeting Adjourn 			