



# Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting

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### Date and Time

Thursday June 20, 2024 at 6:30 PM EDT

### Location

Pharos Academy Charter School  
1005 Intervale Avenue  
Bronx, NY 10459

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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:** June 20, 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!**

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**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.

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**Día: 20 de junio 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maria Dorsey	5 m
<b>B.</b> Call the Meeting to Order		Javier Lopez-Molina	5 m
• Call the Meeting To Order			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A.</b> Public Comments	Discuss	Javier Lopez-Molina	30 m
• Board Meeting attendees are invited to address the Board			
<b>III. PHACS Staff Presentation</b>			<b>7:10 PM</b>
<b>A.</b> PHACS Staff Presentation	FYI	Travis Brown	
• Staff Presentations will return in September 2024			
<b>IV. Board Governance</b>			<b>7:10 PM</b>
CEO Support And Eval			

	Purpose	Presenter	Time
<b>A.</b> 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 May 16, 2024			
<b>B.</b> PHACS 2024 Board Scholarship	Discuss	Javier Lopez-Molina	75 m
<ul style="list-style-type: none"> <li>• 6:40 pm - KM</li> <li>• 6:50 pm - EB</li> <li>• 7:00 pm - OE</li> <li>• 7:10 pm - RDD</li> <li>• 7:20 pm - KB</li> </ul>			
<b>C.</b> Board Retreat	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> <li>• Draft <a href="#">Agenda</a></li> </ul>			
<b>D.</b> PHACS Annual Meeting	Vote	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> <li>• <a href="#">PHACS Annual Meeting</a></li> </ul>			
<b>E.</b> 24 - 25 Personnel Handbook	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• 24 - 25 Personnel Handbook</li> </ul>			
<b>F.</b> PHACS 24 - 25 Calendar	Vote	Travis Brown	5 m
<ul style="list-style-type: none"> <li>• PHACS 24 - 25 Calendar</li> </ul>			
<b>G.</b> PHACS 2024 - 2025 Board Calendar	Vote	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• PHACS 2024 - 2025 Board Calendar</li> </ul>			
<b>H.</b> Follow Up	Discuss	Javier Lopez-Molina	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Parent Board member/parent engagement/PTO</li> </ul>			
<b>V. Follow Up Items</b>			
<b>VI. Finance Committee Review</b>			<b>9:17 PM</b>
<b>A. Finance Committee Report</b>	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>			
<b>B. Insurance Proposal</b>	Vote	Keyur Shah	5 m
<ul style="list-style-type: none"> <li>• Insurance Proposal</li> </ul>			
<b>C. Investment Account Update</b>	FYI	Keyur Shah	
<ul style="list-style-type: none"> <li>• Investment Account Update <ul style="list-style-type: none"> <li>◦ N/A for June, next update July 2024</li> </ul> </li> </ul>			
<b>D. Items Over 50K</b>	FYI	Courtney Russell	
<ul style="list-style-type: none"> <li>• None</li> </ul>			
<b>VII. FY25 Budget</b>			<b>9:32 PM</b>
<b>A. FY25 Budget</b>	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• FY25 Budget</li> </ul>			
<b>VIII. Executive Director's Report</b>			<b>9:37 PM</b>
<b>A. Executive Director's Report</b>	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• Executive Director's Abbreviated Review</li> </ul>			

	Purpose	Presenter	Time
<b>IX. Academic Committee Report</b>			<b>9:52 PM</b>
<b>A. Academic Committee Report</b>	Discuss	Travis Brown	10 m
			<ul style="list-style-type: none"> <li>• Present report</li> </ul>
<b>X. Culture Committee Report</b>			<b>10:02 PM</b>
<b>A. Culture Committee Report</b>	FYI	Stacy Sutherland	10 m
			<ul style="list-style-type: none"> <li>• Present update</li> </ul>
<b>XI. Facilities</b>			<b>10:12 PM</b>
<b>A. Facilities Update</b>	FYI	Courtney Russell	
			<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>XII. Closing Items</b>			<b>10:12 PM</b>
<b>A. Adjourn Meeting</b>	Discuss	Javier Lopez-Molina	5 m
			<ul style="list-style-type: none"> <li>• Meeting Highlights Review</li> <li>• Next Meeting: July 18, 2024 - 6:00 p.m. start <ul style="list-style-type: none"> <li>◦ Note alternate location for July 2024 meeting</li> </ul> </li> <li>• Meeting Adjourn</li> </ul>