



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday July 18, 2024 at 6:00 PM EDT

Location

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

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: July 18, 2024

Time: 6:00 p.m.

Location: 90 Park Ave, New York, NY 10016

37th Floor

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 julio 2024

Hora: 6:00 p.m.

Lugar: 90 Park Ave, New York, NY 10016

37th Floor

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Maria Dorsey	5 m
B. Call the Meeting to Order		Javier Lopez-Molina	5 m
			<ul style="list-style-type: none">• Call the Meeting To Order
II. Public Comments			6:10 PM
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
			<ul style="list-style-type: none">• Board Meeting attendees are invited to address the Board
III. PHACS Staff Presentation			6:40 PM
A. PHACS Staff Presentation	FYI	Travis Brown	
			<ul style="list-style-type: none">• Staff Presentations will return in September 2024
IV. Board Governance			6:40 PM
CEO Support And Eval			

	Purpose	Presenter	Time
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 June 20, 2024			
V.	Follow Up Items		
VI.	Finance Committee Review		6:42 PM
A.	Finance Committee Report	Vote	Keyur Shah
	<ul style="list-style-type: none"> Review & Discuss Financial Report 		10 m
B.	Investment Account Update	FYI	Keyur Shah
	<ul style="list-style-type: none"> Investment Account Update 		5 m
C.	Items Over 50K	FYI	Courtney Russell
	<ul style="list-style-type: none"> None 		
VII.	Executive Director's Report		6:57 PM
A.	Executive Director's Report	Discuss	Travis Brown
	<ul style="list-style-type: none"> Executive Director's Abbreviated Review 		15 m
VIII.	Academic Committee Report		7:12 PM
A.	Academic Committee Report	Discuss	Travis Brown
	<ul style="list-style-type: none"> Present report 		10 m
IX.	Culture Committee Report		7:22 PM

	Purpose	Presenter	Time
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
X. Facilities			7:32 PM
A. Facilities Update	FYI	Courtney Russell	
<ul style="list-style-type: none"> • N/A 			
XI. Executive Session			7:32 PM
A. Personnel Matter	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Personnel Matter 			
B. Personnel Matter	Vote	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Vote in public session 			
XII. Closing Items			7:52 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: August 15, 2024 • Meeting Adjourn 			
B. Board Retreat	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Draft Agenda 			