



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Wednesday September 4, 2024 at 6:30 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: September 4, 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!

**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: 4 de septiembre, 2024

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

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	
• Staff Presentations will return in October 2024			
IV. Board Governance			7:10 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda			

	Purpose	Presenter	Time
Approve Minutes- VOTE REQUIRED			
Approve minutes for Pharos Academy Charter School Board Meeting on July 18, 2024			
B. Scholarship Reflection	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Planning for 2025 and beyond 			
C. PHACS Scholar/Board Event	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Friday, December 27 - 7:30 p.m. • Barclays, Brooklyn Nets 			
V. Follow Up Items			
VI. Finance Committee Review			7:37 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"> • Investment Account Update <ul style="list-style-type: none"> ◦ N/A for August 			
C. Items Over 50K	FYI	Courtney Russell	
<ul style="list-style-type: none"> • None 			
VII. Executive Director's Report			7:47 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • Executive Director's Abbreviated Review 			
VIII. Academic Committee Report			8:02 PM

	Purpose	Presenter	Time
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	
<ul style="list-style-type: none"> • N/A 			
XI. Board Interview			8:22 PM
A. Board Interview	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Mr. Joseph Rivera 			
XII. Executive Session			8:37 PM
A. Board Candidate	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Discuss Board Candidate 			
XIII. Board Candidate			8:42 PM
A. Board Candidate	Vote	Javier Lopez-Molina	2 m
<ul style="list-style-type: none"> • Vote on Board Candidate 			
XIV. Closing Items			8:44 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none">• Meeting Highlights Review• Next Meeting: September 19, 2024• Meeting Adjourn			