



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday October 17, 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: October 17, 2024

Time: 6:30 p.m.

Location: 1005 Intervale Avenue, Bronx, NY 10459 11215

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

910 Union Street, Brooklyn, NY 11215

1534 N. Halstead Street, Chicago, IL 60642

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: 17 de octubre, 2024

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

910 Union Street, Brooklyn, NY 11215

1534 N. Halstead Street, Chicago, IL 60642

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
• Sam Bass			
IV. Board Governance			7:20 PM

	Purpose	Presenter	Time
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
<ul style="list-style-type: none"> Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for Pharos Academy Charter School Board Meeting on September 19, 2024 			
B. Scholarship Reflection	FYI	Javier Lopez-Molina	2 m
<ul style="list-style-type: none"> • Planning for 2025 and beyond <ul style="list-style-type: none"> ◦ Google Form survey - finalized and being distributed to previous recipients (FYI) 			
C. PHACS Scholar/Board Event	FYI	Travis Brown	2 m
<ul style="list-style-type: none"> • Reminder: <ul style="list-style-type: none"> ◦ Friday, December 27 - 7:30 p.m. ◦ Barclays, Brooklyn Nets 			
D. Board Membership	Vote	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Robert Granado <ul style="list-style-type: none"> ◦ PHACS Board ◦ Bronx Support Corp 			
V. Follow Up Items			
VI. Finance Committee Review			7:31 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	5 m
<ul style="list-style-type: none"> • Investment Account Update 			

	Purpose	Presenter	Time
C. Items Over 50K	FYI	Courtney Russell	
<ul style="list-style-type: none"> • None 			
VII. Executive Director's Report			7:46 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			8:01 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Present report 			
IX. Culture Committee Report			8:11 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
X. Facilities			8:21 PM
A. Facilities Update	FYI	Courtney Russell	
<ul style="list-style-type: none"> • N/A 			
XI. Board Interview			8:21 PM
A. Board Interview	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Ms. Vanessa Angeles 			
XII. Executive Session			8:31 PM

	Purpose	Presenter	Time
A. Scholar Matter <ul style="list-style-type: none"> • Scholar Matter 	Discuss	Javier Lopez-Molina	5 m
B. Board Candidate <ul style="list-style-type: none"> • Discuss Board Candidate <ul style="list-style-type: none"> ◦ Ms. Vanessa Angeles 	Discuss	Javier Lopez-Molina	5 m
XIII. Board Candidate			8:41 PM
A. Board Candidate <ul style="list-style-type: none"> • Vote on Board Candidate <ul style="list-style-type: none"> ◦ Ms. Vanessa Angeles 	Vote	Javier Lopez-Molina	2 m
XIV. Closing Items			8:43 PM
A. Adjourn Meeting <ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: November 21, 2024 • Meeting Adjourn 	Discuss	Javier Lopez-Molina	5 m