



# Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting

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### Date and Time

Thursday November 21, 2024 at 6:30 PM EST

### Location

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

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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:** November 21, 2024

**Time:** 6:30 p.m.

**Location:** 1005 Intervale Avenue, Bronx, NY 10459 11215

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

605 Pavonia Ave., Apt. 2614, Jersey City, NJ 07306

1255 North Ave., New Rochelle, NY 10801

**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:** 21 de noviembre, 2024

**Hora:** 6:30 p.m.

**Lugar:** 1005 Intervale Avenue, Bronx, NY 10459

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

605 Pavonia Ave., Apt. 2614, Jersey City, NJ 07306

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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	Discuss	Travis Brown	10 m
<b>IV. Board Governance</b>			<b>7:20 PM</b>
CEO Support And Eval			
<b>A.</b> Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m

	Purpose	Presenter	Time
Review the Agenda Approve Minutes- VOTE REQUIRED  Approve minutes for Pharos Academy Charter School Board Meeting on October 17, 2024			
<b>B.</b> Scholarship Reflection	FYI	Javier Lopez-Molina	2 m
<ul style="list-style-type: none"> <li>• Planning for 2025 and beyond <ul style="list-style-type: none"> <li>◦ <a href="#">Google Form survey</a> - results review</li> </ul> </li> </ul>			
<b>C.</b> PHACS Scholar/Board Event	FYI	Travis Brown	2 m
<ul style="list-style-type: none"> <li>• Reminder: <ul style="list-style-type: none"> <li>◦ Friday, December 27 - 7:30 p.m.</li> <li>◦ Barclays, Brooklyn Nets</li> </ul> </li> </ul>			
<b>V. Follow Up Items</b>			
<b>VI. Finance Committee Review</b>			<b>7:26 PM</b>
<b>A.</b> Finance Committee Report	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>			
<b>B.</b> Investment Account Update	FYI	Keyur Shah	
<ul style="list-style-type: none"> <li>• Investment Account Update <ul style="list-style-type: none"> <li>◦ N/A for November 2024</li> </ul> </li> </ul>			
<b>C.</b> Items Over 50K	FYI	Courtney Russell	
<ul style="list-style-type: none"> <li>• None</li> </ul>			
<b>VII. Executive Director's Report</b>			<b>7:36 PM</b>
<b>A.</b> Executive Director's Report	Discuss	Travis Brown	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Executive Director's Abbreviated Review</li> </ul>			
<b>VIII. Academic Committee Report</b>			<b>7:51 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>IX. Culture Committee Report</b>			<b>8:01 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>X. Facilities</b>			<b>8:11 PM</b>
<b>A. Facilities Update</b>	FYI	Courtney Russell	
<ul style="list-style-type: none"> <li>• N/A</li> </ul>			
<b>XI. Executive Session</b>			<b>8:11 PM</b>
<b>A. Scholar Matter</b>	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Scholar Matter</li> </ul>			
<b>XII. Closing Items</b>			<b>8:16 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: December 19, 2024</li> <li>• Meeting Adjourn</li> </ul>			