



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday December 19, 2024 at 6:30 PM EST

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: December 19, 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

3 2nd St, Suite 717 Jersey City, NJ 07302

213 Kenrich Drive, Moon Township, PA 15108

752 Hickory Hill Road, Wyckoff, NJ 07481

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: 19 de diciembre de 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

1255 North Ave., New Rochelle, NY 10801

3 2nd St, Suite 717 Jersey City, NJ 07302

213 Kenrich Drive, Moon Township, PA 15108

752 Hickory Hill Road, Wyckoff, NJ 07481

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
<ul style="list-style-type: none"> • Call the Meeting To Order 			
II. Public Comments			6:40 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			7:10 PM

	Purpose	Presenter	Time
A. PHACS Staff Presentation	Discuss	Travis Brown	10 m
IV. Board Governance			7:20 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda			
Approve Minutes- VOTE REQUIRED			
Approve minutes for Pharos Academy Charter School Board Meeting on November 21, 2024			
B. 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 			
V. Follow Up Items			
VI. Finance Committee Review			7:24 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 December 2024 			
C. Items Over 50K	FYI	Courtney Russell	
<ul style="list-style-type: none"> • None 			
VII. Executive Director's Report			7:34 PM

	Purpose	Presenter	Time
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			7:49 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Present report 			
IX. Culture Committee Report			7:59 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
X. Facilities			8:09 PM
A. Facilities Update	FYI	Courtney Russell	
<ul style="list-style-type: none"> • N/A 			
XI. Executive Session			8:09 PM
A. Scholar Matter	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Scholar Matter 			
XII. Closing Items			8:14 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: December 19, 2024 • Meeting Adjourn 			