



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday January 16, 2025 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: January 16, 2025

Time: 6:30 p.m.

Location: 1005 Intervale Avenue, Bronx, NY 10459 11215

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

326 McClellan Avenue, Mount Vernon, NY

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: 16 de enero 2025

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

326 McClellan Avenue, Mount Vernon, NY

752 Hickory Hill Road, Wyckoff, NJ

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	Discuss	Travis Brown	10 m
• Ms. Keti Kodra			
IV. Board Governance			7:20 PM

	Purpose	Presenter	Time
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 December 19, 2024			
B. PHACS Scholar/Board Event	FYI	Travis Brown	2 m
<ul style="list-style-type: none"> • Reflection from Dr. Brown <ul style="list-style-type: none"> ◦ Barclays, Brooklyn Nets 			
C. PHACS Committees	Vote	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • PHACS Committees <ul style="list-style-type: none"> ◦ https://docs.google.com/document/d/1aOvAtYiMMZfoUpdvjxl3zgJIDitS4gyZ/edit?rtprof=true 			
D. PowerSchool Data Breach	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> • PowerSchool Data Breach 			
V. Follow Up Items			
VI. Finance Committee Review			7:44 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 			
C. Items Over 50K	FYI	Courtney Russell	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • None 			
VII. Executive Director's Report			7:59 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			8:14 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Present report 			
IX. Culture Committee Report			8:24 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
X. Facilities			8:34 PM
A. Facilities Update	FYI	Courtney Russell	
<ul style="list-style-type: none"> • N/A 			
XI. Executive Session			8:34 PM
A. Scholar Matter	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Scholar Matter 			
XII. Closing Items			8:39 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m

Purpose

Presenter

Time

- Meeting Highlights Review
- Next Meeting: February 13, 2025
- Meeting Adjourn