

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/i/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: 16 de enero 2025

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

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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

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III.

PHACS Staff Presentation

Agend	la			
		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			

7:10 PM

			Purpose	Presenter	Time	
	A.	PHACS Staff Presentation	Discuss	Travis Brown	10 m	
IV.	Во	ard Governance			7:20 PM	
	CE	O 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				
	В.	PHACS Scholar/Board Event	FYI	Travis Brown	2 m	
		• Reflection from Dr. Brown ∘ Barclays, Brooklyn Nets				
	C.	PHACS Committees	Vote	Javier Lopez-Molina	15 m	
	 PHACS Committees https://docs.google.com/document/d/1aOvAtYiMMZfoL rtpof=true 			oUpdvjxl3zgJIDitS4gyZ/e	edit?	
	D.	PowerSchool Data Breach	FYI	Courtney Russell	5 m	
		PowerSchool Data Breach				
V.	V. Follow Up Items					
VI.	Fin	ance Committee Review			7:44 PM	
	A.	Finance Committee Report	Vote	Keyur Shah	10 m	
		Review & Discuss Financial Report				
	В.	Investment Account Update	FYI	Keyur Shah	5 m	

		Purpose	Presenter	Time
	Investment Account Update			
	C. Items Over 50K	FYI	Courtney Russell	
	• None			
VII.	Executive Director's Report			7:59 PM
	A. Executive Director's Report	Discuss	Travis Brown	15 m
	Executive Director's Abbreviated Review			
VIII.	Academic Committee Report			8:14 PM
	A. Academic Committee Report	Discuss	Travis Brown	10 m
	Present report			
IX.	Culture Committee Report			8:24 PM
	A. Culture Committee Report	FYI	Stacy Sutherland	10 m
	Present update			
X.	Facilities			
	A. Facilities Update	FYI	Courtney Russell	
	• N/A			
XI.	Executive Session			8:34 PM
	A. Scholar Matter	Discuss	Javier Lopez-Molina	5 m

Purpose Presenter Time

Scholar Matter

XII. Closing Items 8:39 PM

A. Adjourn Meeting Discuss Javier Lopez-Molina 5 m

• Meeting Highlights Review

• Next Meeting: February 13, 2025

• Meeting Adjourn