



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>

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**

	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 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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Investment Account Update 			
C. Items Over 50K	FYI	Courtney Russell	
<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

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