



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Wednesday February 26, 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: February 26, 2025

Time: 6:30 p.m.

Location: 1005 Intervale Avenue, Bronx, NY 10459 11215

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

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: 26 de febrero 2025

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

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 Scholar Presentation	Discuss	Travis Brown	20 m
• https://www.canva.com/design/DAGewQt1j98/0cZmOPjZYGorMp2og3Hoxg/edit?utm_content=DAGewQt1j98&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton			
IV. Board Governance			7:30 PM
CEO Support And Eval			

	Purpose	Presenter	Time
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 January 16, 2025			

B. PHACS Committees	FYI	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • PHACS Committees - Brief Review <ul style="list-style-type: none"> ◦ https://docs.google.com/document/d/1aOvAtYiMMZfoUpdvjxl3zgJlDitS4gyZ/edit?rtpof=true 			

C. Board Bios and Resumes	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> • PHACS Website • Upcoming Charter Renewal • Please submit to Courtney via email by May 1, 2025 			

V. Follow Up Items

VI. Finance Committee Review 7:42 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 			
C. Items Over 50K	FYI	Courtney Russell	
<ul style="list-style-type: none"> • N/A 			
D. 990s	Vote	Keyur Shah	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 990s 			
VII. Executive Director's Report			7:57 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			8:12 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Present report 			
IX. Culture Committee Report			8:22 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
<ul style="list-style-type: none"> • Present update 			
X. Facilities			8:32 PM
A. Facilities Update	FYI	Courtney Russell	
<ul style="list-style-type: none"> • N/A 			
XI. Closing Items			8:32 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: March 20, 2025 • Meeting Adjourn 			