



# Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting

---

### Date and Time

Thursday April 10, 2025 at 6:30 PM EDT

### 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:** April 10, 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: 10 de abril 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maria Dorsey	5 m
<b>B.</b> Call the Meeting to Order		Javier Lopez-Molina	5 m
	• Call the Meeting To Order		
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A.</b> Public Comments	Discuss	Javier Lopez-Molina	30 m
	• Board Meeting attendees are invited to address the Board		
<b>III. PHACS Scholar Presentation</b>			<b>7:10 PM</b>
<b>A.</b> PHACS Scholar Presentation	Discuss	Travis Brown	
	• April 2025 presentation		
<b>IV. Board Governance</b>			<b>7:10 PM</b>
CEO Support And Eval			

	Purpose	Presenter	Time
<b>A.</b> Approve Minutes  Review the Agenda Approve Minutes- VOTE REQUIRED  Approve minutes for Pharos Academy Charter School Board Meeting on March 20, 2025	Approve Minutes	Javier Lopez-Molina	2 m
<b>B.</b> Board Bios and Resumes  <ul style="list-style-type: none"> <li>• PHACS Website</li> <li>• Upcoming Charter Renewal</li> <li>• Please submit to Courtney via email by May 1, 2025</li> </ul>	FYI	Courtney Russell	5 m
<b>C.</b> Executive Director Evaluation  <ul style="list-style-type: none"> <li>• Executive Director Evaluation</li> </ul>	Discuss	Javier Lopez-Molina	10 m
<b>V. Follow Up Items</b>			
<b>VI. Finance Committee Review</b>			<b>7:27 PM</b>
<b>A.</b> Finance Committee Report  <ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>	Vote	Keyur Shah	10 m
<b>B.</b> Investment Account Update  <ul style="list-style-type: none"> <li>• Investment Account Update</li> </ul>	FYI	Keyur Shah	5 m
<b>C.</b> Items Over 50K  <ul style="list-style-type: none"> <li>• Cafeteria Tables</li> </ul>	FYI	Courtney Russell	2 m
<b>VII. Executive Director's Report</b>			<b>7:44 PM</b>
<b>A.</b> Executive Director's Report	Discuss	Travis Brown	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Executive Director's Abbreviated Review</li> </ul>			
<b>VIII. Academic Committee Report</b>			<b>7:59 PM</b>
<b>A. Academic Committee Report</b> <ul style="list-style-type: none"> <li>• Present report</li> </ul>	Discuss	Travis Brown	10 m
<b>IX. Culture Committee Report</b>			<b>8:09 PM</b>
<b>A. Culture Committee Report</b> <ul style="list-style-type: none"> <li>• Present update</li> </ul>	FYI	Stacy Sutherland	10 m
<b>X. Facilities</b>			<b>8:19 PM</b>
<b>A. Facilities Update</b> <ul style="list-style-type: none"> <li>• RFP</li> </ul>	FYI	Courtney Russell	5 m
<b>XI. Closing Items</b>			<b>8:24 PM</b>
<b>A. Adjourn Meeting</b> <ul style="list-style-type: none"> <li>• Meeting Highlights Review</li> <li>• Next Meeting: May 15, 2025</li> <li>• Meeting Adjourn</li> </ul>	Discuss	Javier Lopez-Molina	5 m