



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday March 20, 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: March 20, 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: 20 de marzo 2025

	Purpose	Presenter	Time
A. Approve Minutes Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for Pharos Academy Charter School Board Meeting on February 26, 2025	Approve Minutes	Javier Lopez-Molina	2 m
B. Board Bios and Resumes <ul style="list-style-type: none"> • PHACS Website • Upcoming Charter Renewal • Please submit to Courtney via email by May 1, 2025 	FYI	Courtney Russell	5 m
C. Executive Director Evaluation <ul style="list-style-type: none"> • Executive Director Evaluation 	Discuss	Javier Lopez-Molina	10 m
V. Follow Up Items			
VI. Finance Committee Review			7:27 PM
A. Finance Committee Report <ul style="list-style-type: none"> • Review & Discuss Financial Report 	Vote	Keyur Shah	10 m
B. Investment Account Update <ul style="list-style-type: none"> • Investment Account Update <ul style="list-style-type: none"> ◦ N/A 	FYI	Keyur Shah	
C. Items Over 50K <ul style="list-style-type: none"> • Cafeteria Tables <ul style="list-style-type: none"> ◦ PHACS will solicit two additional bids and present to the Finance Committee in April of 2025 	FYI	Courtney Russell	2 m

	Purpose	Presenter	Time
VII. Executive Director's Report			7:39 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			7:54 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
			<ul style="list-style-type: none"> • Present report
IX. Culture Committee Report			8:04 PM
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
			<ul style="list-style-type: none"> • Present update
X. Facilities			8:14 PM
A. Facilities Update	FYI	Courtney Russell	
			<ul style="list-style-type: none"> • N/A
XI. Closing Items			8:14 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