



Pharos Academy Charter School

Pharos Academy Charter School Board Meeting

Date and Time

Thursday June 12, 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: June 12, 2025

Time: 6:30 p.m.

Location: 1005 Intervale Avenue, Bronx, NY 10459 11215

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

992 McNair Drive, Lansdale, PA 19446

14201 E Orange Lake Blvd, Kissimmee, FL 34747

525 W. 49th Street, Apt 5A NY, NY 10019

ALL ARE INVITED TO ATTEND!

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**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: 12 de junio 2025
Hora: 6:30 p.m.
Lugar: 1005 Intervale Avenue, Bronx, NY 10459
Otros Lugares: <https://bronxlighthouse.zoom.us/j/5239033349>
992 McNair Drive, Lansdale, PA 19446
14201 E Orange Lake Blvd, Kissimmee, FL 34747
525 W. 49th Street, Apt 5A NY, NY 10019

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 Scholar Presentation			7:10 PM
A. PHACS Scholar Presentation	Discuss	Travis Brown	45 m

- Scholarship candidates

IV. Board Governance

7:55 PM

CEO Support And Eval

A.	Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
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Review the Agenda

Approve Minutes- VOTE REQUIRED

Approve minutes for Pharos Academy Charter School Board Meeting on May 15, 2025

B.	Financial Disclosure Form	Discuss	Courtney Russell	2 m
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- Financial Disclosure Form

C.	Board Bios and Resumes	FYI	Courtney Russell	5 m
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- PHACS Website
- Upcoming Charter Renewal
- Please submit to Courtney via email by May 1, 2025
- Review draft bio [here](#)

D.	Executive Director Evaluation	FYI	Javier Lopez-Molina	2 m
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- Executive Director Evaluation
 - Board on Track Board component (self evaluation completed by TB; Board to please complete their portion)
 - Priority Goals being established

E.	Board Elections	Vote	Javier Lopez-Molina	15 m
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- <https://docs.google.com/document/d/1U0t5BBtQ9oSJnyJIJ0EZfKukMkO3iBRi/edit?usp=sharing&oid=112824801120119958737&rtpof=true&sd=true>

F.	2025 - 2026 Board Meeting Calendar	FYI	Courtney Russell	2 m
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	Purpose	Presenter	Time
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- 2025 - 2026 Board Meeting Calendar

G. School Calendar	Vote	Travis Brown	10 m
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- Feedback
- Vote (if ready)

H. Personnel Handbook	Vote	Courtney Russell	5 m
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- Personnel Handbook

V. Follow Up Items

VI. Finance Committee Review 8:38 PM

A. Finance Committee Report	Vote	Keyur Shah	10 m
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- Review & Discuss Financial Report

B. Investment Account Update	FYI	Keyur Shah	
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- Investment Account Update
 - N/A, next update July 2025

C. Items Over 50K	Vote	Courtney Russell	5 m
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- Cleaning RFP/Bids
- https://docs.google.com/spreadsheets/d/1DIED4GUs34f5_Kbkz1b5FthqjSoPni_IVUxjG2zRm5o/edit?gid=0#gid=0

D. FY26 Insurance Update	FYI	Courtney Russell	10 m
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E. FY26 Budget	Vote	Keyur Shah	10 m
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- FY26 Budget

	Purpose	Presenter	Time
VII. Executive Director's Report			9:13 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VIII. Academic Committee Report			9:28 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
• Present report			
IX. Facilities			9:38 PM
A. Facilities Update	FYI	Courtney Russell	
• N/A			
X. Executive Session			9:38 PM
A. Executive Session	Discuss	Courtney Russell	15 m
• Executive Session			
XI. Closing Items			9:53 PM
A. Adjourn Meeting	Discuss	Jarrod Sowell	5 m
• Meeting Highlights Review			
• Next Meeting: July 17, 2025			
• Meeting Adjourn			