



Pharos Academy Charter School

PHACS Monthly Board Meeting

Date and Time

Thursday July 17, 2025 at 6:30 PM EDT

Location

<https://pharosbx.zoom.us/j/5239033349?pwd=2WLTisGPjTdftRJ9m7yHYDr1je2xYw.1>

1005 Intervale Avenue
Bronx, NY 10459
4th Floor

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: July 17, 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!

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: 17 de julio 2025

Hora: 6:30 p.m.

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

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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

	Purpose	Presenter	Time
A. PHACS Scholar Presentation • Will resume in September 2025	Discuss	Travis Brown	
IV. Board Governance			7:10 PM
CEO Support And Eval			
A. Approve Minutes Review the Agenda Approve Minutes- VOTE REQUIRED	Approve Minutes	Javier Lopez-Molina	2 m
B. Financial Disclosure Form • Financial Disclosure Form	Discuss	Courtney Russell	2 m
C. Executive Director Evaluation • Executive Director Evaluation <ul style="list-style-type: none"> ◦ Board on Track Board component (self evaluation completed by TB; Board to please complete their portion) ◦ Priority Goals being established 	FYI	Javier Lopez-Molina	2 m
V. Follow Up Items			
VI. Finance Committee Review			7:16 PM
A. Finance Committee Report • Review & Discuss Financial Report	Vote	Keyur Shah	10 m
B. Investment Account Update • Investment Account Update	FYI	Keyur Shah	5 m
C. Items Over 50K	Vote	Courtney Russell	

	Purpose	Presenter	Time
• N/A			
VII. Executive Director's Report			7:31 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VIII. Academic Committee Report			7:46 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
• Present report			
IX. Facilities			7:56 PM
A. Facilities Update	FYI	Courtney Russell	
• N/A			
X. Executive Session			
A. Executive Session	Discuss	Courtney Russell	
• N/A			
XI. Closing Items			7:56 PM
A. Adjourn Meeting	Discuss	Jarrod Sowell	5 m
• Meeting Highlights Review			
• Next Meeting: August 21, 2025			
• Meeting Adjourn			