



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

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

525 W. 49th Street Apartment A NY NY

752 Hickory Hill Road Wyckoff, NJ

83 Vanderbilt Avenue Babylon Village, NY

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>

525 W. 49th Street Apartment A NY NY 10019

752 Hickory Hill Road Wyckoff, NJ

83 Vanderbilt Avenue Babylon Village, NY

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	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Will resume in September 2025 			
IV. Board Governance			7:10 PM
CEO Support And Eval			
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 June 12, 2025			
B. Financial Disclosure Form	Discuss	Courtney Russell	2 m
<ul style="list-style-type: none"> • Financial Disclosure Form 			
C. Executive Director Evaluation	FYI	Javier Lopez-Molina	20 m
<ul style="list-style-type: none"> • Executive Director Evaluation <ul style="list-style-type: none"> ◦ Time to complete Board on Track evaluation (if needed) 			
D. 10 Year Anniversary Celebration RSVP	FYI	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Please take a moment to RSVP: <ul style="list-style-type: none"> ◦ https://bit.ly/JavierandTravis 			
V. Follow Up Items			
VI. Finance Committee Review			7:39 PM
A. Finance Committee Report	Vote	Gustavo Garcia	10 m
<ul style="list-style-type: none"> • Review & Discuss Financial Report 			
B. Investment Account Update	FYI	Gustavo Garcia	5 m

	Purpose	Presenter	Time
• Investment Account Update			
C. Items Over 50K	Vote	Courtney Russell	
• N/A			
VII. Executive Director's Report			7:54 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VIII. Academic Committee Report			8:09 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
• Present report			
IX. Facilities			8:19 PM
A. Facilities Update	FYI	Courtney Russell	
• N/A			
X. Executive Session			8:19 PM
A. Executive Session	Discuss	Javier Lopez-Molina	25 m
• To discuss: <ul style="list-style-type: none"> ◦ the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation 			
XI. Closing Items			8:44 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Jarrold Sowell	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: August 21, 2025 • Meeting Adjourn 			