



Pharos Academy Charter School

PHACS Monthly Board Meeting

Date and Time

Thursday August 21, 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: August 21, 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: 21 de agosto 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
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- 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
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Review the Agenda

Approve Minutes- VOTE REQUIRED

Approve minutes for PHACS Monthly Board Meeting on July 17, 2025

B.	Executive Director Evaluation	Vote	Javier Lopez-Molina	20 m
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- Executive Director Evaluation

C.	10 Year Anniversary Celebration RSVP	FYI	Javier Lopez-Molina	5 m
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- Please take a moment to RSVP:
 - <https://bit.ly/JavierandTravis>

D.	PHACS Safety Plan Review/Approval	Vote	Courtney Russell	5 m
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- **PHACS [Safety Plan](#) Review/Approval**

E.	PHACS Special Populations Expansion Plan	Discuss	Travis Brown	15 m
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- https://docs.google.com/spreadsheets/d/13aBpI4dObpbSiG_UyzZCBF1gqPI2O0TIdPNUGddjws4/edit?userstoinvite=steve%40writeitforme.com&sharingaction=manageaccess&role=writer&gid=0#gid=0

F.	Charter Renewal Overview	FYI	Courtney Russell	15 m
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- Draft for Board to review (Monday, August 25) - advisory comments by EOD Wednesday if possible
- Board interview
- Public hearing

	Purpose	Presenter	Time
V. Follow Up Items			
VI. Finance Committee Review			8:12 PM
A. Finance Committee Report	Vote	Gustavo Garcia	10 m
• Review & Discuss Financial Report			
B. Investment Account Update	FYI	Gustavo Garcia	5 m
• Investment Account Update			
C. Items Over 50K	Vote	Courtney Russell	
• N/A			
VII. Executive Director's Report			8:27 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VIII. Academic Committee Report			8:42 PM
A. Academic Committee Report	Discuss	Travis Brown	10 m
• Present report			
IX. Facilities			8:52 PM
A. Facilities Update	FYI	Courtney Russell	15 m
• Nonprofit Security Grant			
X. Executive Session			9:07 PM

	Purpose	Presenter	Time
A. Executive Session	Discuss	Javier Lopez-Molina	25 m
<ul style="list-style-type: none"> • 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			9:32 PM
A. Adjourn Meeting	Discuss	Jarrod Sowell	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: September 18, 2025 • Meeting Adjourn 			