



# Pharos Academy Charter School

## PHACS Monthly Board Meeting

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### Date and Time

Thursday September 18, 2025 at 5:00 PM EDT

### Location

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

1005 Intervale Avenue  
Bronx, NY 10459  
4th Floor

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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: September 18, 2025

**Time: 5:00 pm**

**Location:** 1005 Intervale Avenue, Bronx, NY 10459

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

One Battery Park Plaza NY, NY 10004  
270 Park Avenue, Huntington, NY 11743

**ALL ARE INVITED TO ATTEND!**

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**PHAROS ACADEMY CHARTER SCHOOL  
DE LA JUNTA ADMINISTRATIVA**

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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: 18 de septiembre 2025**

**Hora: 5:00 pm**

**Lugar: 1005 Intervale Avenue, Bronx, NY 10459**

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

One Battery Park Plaza NY, NY 10004

270 Park Avenue Huntington, NY 11743

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maria Dorsey	5 m
<b>B.</b> Call the Meeting to Order		Javier Lopez-Molina	5 m
• Call the Meeting To Order			
<b>II. Public Comments</b>			<b>5:10 PM</b>
Academic Excellence			
<b>A.</b> Public Comments	Discuss	Javier Lopez-Molina	30 m
• Board Meeting attendees are invited to address the Board			
<b>III. PHACS Scholar Presentation</b>			<b>5:40 PM</b>
<b>A.</b> PHACS Staff/Scholar Presentation	Discuss	Travis Brown	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Will resume in October 2025</li> </ul>			
<b>IV. Board Governance</b>			<b>5:40 PM</b>
CEO Support And Eval			
<b>A.</b> Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda			
Approve Minutes- VOTE REQUIRED			
Approve minutes for PHACS Monthly Board Meeting on August 21, 2025			
<b>B.</b> Charter Renewal Update	FYI	Courtney Russell	15 m
<ul style="list-style-type: none"> <li>• Charter Renewal Update</li> </ul>			
<b>V. Follow Up Items</b>			
<b>VI. Finance Committee Review</b>			<b>5:57 PM</b>
<b>A.</b> Finance Committee Report	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>			
<b>B.</b> Investment Account Update	FYI	Keyur Shah	
<ul style="list-style-type: none"> <li>• Investment Account Update <ul style="list-style-type: none"> <li>◦ Next update October 2025</li> </ul> </li> </ul>			
<b>C.</b> Items Over 50K	Vote	Courtney Russell	
<ul style="list-style-type: none"> <li>• N/A</li> </ul>			
<b>VII. Executive Director's Report</b>			<b>6:07 PM</b>
<b>A.</b> Executive Director's Report	Discuss	Travis Brown	15 m

	Purpose	Presenter	Time
• Executive Director's Abbreviated Review			
<b>VIII. Academic Committee Report</b>			<b>6:22 PM</b>
<b>A. Academic Committee Report</b>	Discuss	Travis Brown	
• N/A for September			
<b>IX. Facilities</b>			<b>6:22 PM</b>
<b>A. Facilities Update</b>	FYI	Courtney Russell	5 m
<b>X. Executive Session</b>			<b>6:27 PM</b>
<b>A. Executive Session</b>	Discuss	Javier Lopez-Molina	5 m
<b>XI. Closing Items</b>			<b>6:32 PM</b>
<b>A. Adjourn Meeting</b>	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review			
• Next Meeting: October 16, 2025			
• Meeting Adjourn			