Pharos Academy Charter School

PHACS Monthly Board Meeting

Date and Time

Thursday October 16, 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: October 16, 2025
Time: 5:00 pm
Location: 1005 Intervale Avenue, Bronx, NY 10459
Other Location(s): https://bronxlighthouse.zoom.us/j/5239033349
Friedrichstraße 96 10117 Berlin, Germany
605 Pavonia Ave, Jersey City, NJ 07306
700 N Larrabee Street, APT 1915, Chicago, IL 60654

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: 16 de octubre 2025
Hora: 5:00 pm
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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		Jarrod Sowell	5 m
	• Call the Meeting To Order			
II.	**Public Comments**			**6:40 PM**
	Academic Excellence			
	A. Public Comments	Discuss	Jarrod Sowell	30 m
	• Board Meeting attendees are invited to address the Board			
III.	**PHACS Scholar Presentation**			**7:10 PM**
	A. PHACS Staff/Scholar Presentation	Discuss	Travis Brown	

		Purpose	Presenter	Time

• Will resume in November 2025

IV. Board Governance — 7:10 PM

CEO Support And Eval

A. Approve Minutes — Approve Minutes — Jarrod Sowell — 2 m

Review the Agenda
Approve Minutes- VOTE REQUIRED

Approve minutes for PHACS Monthly Board Meeting on September 18, 2025

B. Charter Renewal Update — FYI — Courtney Russell — 5 m

• **Charter Renewal Update**

C. Community Leader Event — Discuss — Courtney Russell — 15 m

• https://docs.google.com/forms/d/e/1FAIpQLScfnksTF6usoGMuWisfXE_eCSEoRlNZiPBEF3IGq1VbaWbK4w/viewform?usp=sharing&ouid=112824801120119958737
• Board interest/availability to attend?
• Board brainstorming on how to increase participation

V. Follow Up Items

VI. Finance Committee Review — 7:32 PM

A. Finance Committee Report — Vote — Keyur Shah — 10 m

• Review & Discuss Financial Report

B. Investment Account Update — FYI — Keyur Shah — 5 m

• Investment Account Update

C. Items Over 50K — Vote — Courtney Russell

		Purpose	Presenter	Time
	• N/A			
VII.	**Executive Director's Report**			**7:47 PM**
A.	Executive Director's Report	Discuss	Travis Brown	15 m
	• Executive Director's Abbreviated Review			
VIII.	**Academic Committee Report**			**8:02 PM**
A.	Academic Committee Report	Discuss	Travis Brown	
	• N/A for October			
IX.	**Facilities**			**8:02 PM**
A.	Facilities Update	FYI	Courtney Russell	5 m
X.	**Executive Session**			**8:07 PM**
A.	Executive Session	Discuss	Jarrod Sowell	30 m
	• **Discussions regarding proposed, pending, or current litigation**.			
XI.	**Closing Items**			**8:37 PM**
A.	Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
	• Meeting Highlights Review • Next Meeting: November 20, 2025 • Meeting Adjourn			