



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>

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

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

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	10 m
IV. Board Governance			7:20 PM

	Purpose	Presenter	Time
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			
V. Follow Up Items			
VI. Finance Committee Review			7:27 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	
• N/A			
VII. Executive Director's Report			7:42 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VIII. Academic Committee Report			7:57 PM
A. Academic Committee Report	Discuss	Travis Brown	

- N/A for October

	Purpose	Presenter	Time
IX. Facilities			7:57 PM
A. Facilities Update	FYI	Courtney Russell	5 m
X. Executive Session			8:02 PM
A. Executive Session	Discuss	Jarrod Sowell	5 m
XI. Closing Items			8:07 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: November 20, 2025 • Meeting Adjourn 			