



Pharos Academy Charter School

PHACS Monthly Board Meeting

Date and Time

Thursday November 20, 2025 at 6:30 PM EST

Location

<https://pharosbx.zoom.us/j/5239033349?pwd=2WLTisGPjTdfRJ9m7yHYDr1je2xYw.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: November 20, 2025

Time: 6:30 pm

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

83 Vanderbilt Avenue, West Babylon, NY 11704

60 Madison Avenue, 2nd Floor, NY, NY 10010

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: 20 de noviembre 2025

Hora: 6:30 pm

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

83 Vanderbilt Avenue, West Babylon, NY 11704

60 Madison Avenue, 2nd Floor, NY, NY 10010

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	
• Will resume in December 2025			

	Purpose	Presenter	Time
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 October 16, 2025			
B. Charter Renewal Update	FYI	Travis Brown	5 m
• Charter Renewal Update			
V. Follow Up Items			
VI. Finance Committee Review			7:17 PM
A. Finance Committee Report	Vote	Keyur Shah	10 m
• Review & Discuss Financial Report			
B. Investment Account Update	FYI	Keyur Shah	
• Investment Account Update			
◦ N/A for November			
C. Items Over 50K	Vote	Courtney Russell	
• N/A			
VII. Executive Director's Report			7:27 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			

	Purpose	Presenter	Time
VIII. Academic Committee Report			7:42 PM
A. Academic Committee Report	Discuss	Travis Brown	
• N/A for November			
IX. Facilities			7:42 PM
A. Facilities Update	FYI	Courtney Russell	5 m
X. Executive Session			7:47 PM
A. Executive Session	Discuss	Jarrod Sowell	15 m
• Discussions regarding proposed, pending, or current litigation.			
XI. Closing Items			8:02 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: December 18, 2025 • Meeting Adjourn 			