



Pharos Academy Charter School

PHACS Monthly Board Meeting

Date and Time

Thursday December 18, 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: December 18, 2025

Time: 6:30 pm

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

863 Home Street, Bronx, NY 10459

213 Kenrich Drive Moon Township, PA 15108

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: 18 de diciembre 2025

Hora: 6:30 pm

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

863 Home Street, Bronx, NY 10459

213 Kenrich Drive Moon Township, PA 15108

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 Staff/Scholar Presentation	Discuss	Travis Brown	
• Will resume January 2026			

	Purpose	Presenter	Time
IV. Board Governance			7:10 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda			
Approve Minutes- VOTE REQUIRED			
Approve minutes for PHACS Monthly Board Meeting on November 20, 2025			
B. Charter Renewal Update	FYI	Travis Brown	5 m
<ul style="list-style-type: none"> • Charter Renewal Update <ul style="list-style-type: none"> ◦ Visit Tuesday, December 16, 2025 ◦ Board Zoom Friday, December 19, 2025 			
V. Follow Up Items			
VI. Finance Committee Review			7:17 PM
A. Finance Committee Report	Vote	Keyur Shah	10 m
<ul style="list-style-type: none"> • Review & Discuss Financial Report 			
B. Investment Account Update	FYI	Keyur Shah	
<ul style="list-style-type: none"> • Investment Account Update <ul style="list-style-type: none"> ◦ N/A for December 			
C. Items Over 50K	Vote	Courtney Russell	
<ul style="list-style-type: none"> • N/A 			
VII. Executive Director's Report			7:27 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Executive Director's Abbreviated Review 			
VIII. Academic Committee Report			7:42 PM
A. Academic Committee Report	Discuss	Travis Brown	
IX. Facilities			7:42 PM
A. Facilities Update	FYI	Courtney Russell	5 m
X. Executive Session			7:47 PM
A. Executive Session	Discuss	Joseph Rivera	15 m
<ul style="list-style-type: none"> • Discussions regarding proposed, pending, or current litigation. • Discussions regarding the proposed acquisition, sale, or lease of real property or proposed acquisition of securities or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof. 			
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: January 15, 2026 • Meeting Adjourn 			