



Pharos Academy Charter School

PHACS Monthly Board Meeting

Date and Time

Thursday January 15, 2026 at 6:30 PM EST

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: January 15, 2026

Time: 6:30 pm

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

2 Dows Ln, Irvington NY 10533
15 Broad Street #2102, NY, NY 10005
752 Hickory Hill Road, Wyckoff, NJ 07417
1534 N Halstead Street, Chicago, IL 60642
326 McClellan Avenue, Mt. Vernon, NY 10553

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: 15 de enero 2026

Hora: 6:30 pm

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

2 Dows Ln, Irvington NY 10533

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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		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		

		Purpose	Presenter	Time
III.	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 December 18, 2025			
B.	Board Governance - Best Practices (Part I of II)	Discuss	Jarrod Sowell	15 m
	• Board Governance - Best Practices (Part I of II)			
IV.	Follow Up Items			
V.	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	
	• Investment Account Update			
	◦ January, April, July, October			
C.	Items Over 50K	Vote	Courtney Russell	
	• N/A			
D.	PHACS 990	FYI	Keyur Shah	2 m
	• PHACS 990			
VI.	Executive Director's Report			7:39 PM

		Purpose	Presenter	Time
A.	Executive Director's Report	Discuss	Travis Brown	15 m
	• Executive Director's Abbreviated Review			
VII.	Academic Committee Report			7:54 PM
A.	Academic Committee Report	Discuss	Travis Brown	
VIII.	Facilities			7:54 PM
A.	Facilities Update	FYI	Courtney Russell	5 m
IX.	Executive Session			7:59 PM
A.	Executive Session	Discuss	Joseph Rivera	15 m
	• 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.			
X.	Closing Items			8:14 PM
A.	Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
	• Meeting Highlights Review			
	• Next Meeting: February 12, 2026			
	• Meeting Adjourn			