Pharos Academy Charter School

PHACS Monthly Board Meeting

Date and Time

Thursday February 12, 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: February 12, 2026
Time: 6:30 pm
Location: 1005 Intervale Avenue, Bronx, NY 10459
Other Location(s): https://bronxlighthouse.zoom.us/j/5239033349
2 Dows Lane, Irvington, NY 10533

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: 12 de febrero
Hora: 6:30 pm
Lugar: 1005 Intervale Avenue, Bronx, NY 10459
Otros Lugares: https://bronxlighthouse.zoom.us/j/5239033349
2 Dows Lane, Irvington, NY 10533

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**

Opening Items

			Purpose	Presenter	Time
	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

		Purpose	Presenter	Time
II.	**Public Comments**			**6:40 PM**

Academic Excellence

			Purpose	Presenter	Time
	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

		Purpose	Presenter	Time
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 January 15, 2026

		Purpose	Presenter	Time
B.	Board Governance - Best Practices (Part II of II)	Discuss	Jarrod Sowell	10 m

- Board Governance - Best Practices (Part I of II)

IV. Follow Up Items

V. Finance Committee Review   7:22 PM

		Purpose	Presenter	Time
A.	Finance Committee Report	Vote	Keyur Shah	10 m

- Review & Discuss Financial Report

		Purpose	Presenter	Time
B.	Investment Account Update	FYI	Keyur Shah	

- Investment Account Update
  - January, April, July, October

		Purpose	Presenter	Time
C.	Items Over 50K	Vote	Courtney Russell	

- N/A

VI. Executive Director's Report   7:32 PM

		Purpose	Presenter	Time
A.	Executive Director's Report	Discuss	Travis Brown	15 m

- Executive Director's Abbreviated Review

VII. Academic Committee Report   7:47 PM

		Purpose	Presenter	Time
A.	Academic Committee Report	Discuss	Travis Brown	

	Purpose	Presenter	Time
VIII. **Facilities**			**7:47 PM**
A. Facilities Update	FYI	Courtney Russell	5 m
IX. **Closing Items**			**7:52 PM**
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m

• Meeting Highlights Review
• Next Meeting: March 19, 2026
• Meeting Adjourn