



Pharos Academy Charter School

PHACS Monthly Board Meeting

Date and Time

Thursday April 23, 2026 at 6:30 PM EDT

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: April 23, 2026

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

3 2nd Street, Jersey City, NJ 07302

ALL ARE INVITED TO ATTEND!

**PHAROS ACADEMY CHARTER SCHOOL
DE LA JUNTA ADMINISTRATIVA**

	Purpose	Presenter	Time
A. Approve Minutes Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for PHACS Monthly Board Meeting on March 19, 2026	Approve Minutes	Javier Lopez-Molina	2 m
B. 2026 - 2027 Calendar • 2026 - 2027 Calendar	Vote	Travis Brown	10 m
C. PHACS Scholarship • PHACS Scholarship <ul style="list-style-type: none"> ◦ https://docs.google.com/document/d/1KpxTo7_yGqWewXw5RAo7tLHI8VDu6dwTADbMjW89Nzc/edit?usp=sharing (link to overview) ◦ https://docs.google.com/document/d/1KpxTo7_yGqWewXw5RAo7tLHI8VDu6dwTADbMjW89Nzc/edit?usp=sharing (link to application) ◦ https://forms.gle/JqyvDdhwkNbm5eXs8 (link to post award information collection form) 	Discuss	Javier Lopez-Molina	15 m

IV. Follow Up Items

V. Finance Committee Review

7:37 PM

A. Finance Committee Report • Review & Discuss Financial Report	Vote	Keyur Shah	10 m
B. Investment Account Update • Investment Account Update <ul style="list-style-type: none"> ◦ January, April, July, October 	FYI	Keyur Shah	5 m
C. Items Over 50K • Togetherhood	Vote	Travis Brown	5 m

	Purpose	Presenter	Time
VI. Executive Director's Report			7:57 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VII. Academic Committee Report			8:12 PM
A. Academic Committee Report	Discuss	Travis Brown	
VIII. Facilities			8:12 PM
A. Facilities Update	FYI	Courtney Russell	5 m
IX. Executive Session			8:17 PM
A. Executive Session	Discuss	Javier Lopez-Molina	15 m
• Pending legal matter			
X. Closing Items			8:32 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review			
• Next Meeting: May 21, 2026			
• Meeting Adjourn			