



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: March 19, 2026

Time: 6:30 pm

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

3 Second St, Suite 800, Jersey City, NJ

752 Hickory Hill Road, Wyckoff, NJ

40 Exchange Place, New York, NY

ALL ARE INVITED TO ATTEND!

PHAROS ACADEMY CHARTER SCHOOL

	Purpose	Presenter	Time
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 March 19, 2026			
IV. Follow Up Items			
V. Finance Committee Review			7:12 PM
A. Finance Committee Report	Vote	Keyur Shah	10 m
• Review & Discuss Financial Report			
B. Investment Account Update	FYI	Keyur Shah	5 m
• Investment Account Update			
◦ January, April, July, October			
C. Items Over 50K	Vote	Travis Brown	5 m
• Togetherhood			
VI. Executive Director's Report			7:32 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VII. Academic Committee Report			7:47 PM
A. Academic Committee Report	Discuss	Travis Brown	
VIII. Facilities			7:47 PM

	Purpose	Presenter	Time
A. Facilities Update	FYI	Courtney Russell	5 m
IX. Executive Session			7:52 PM
A. Executive Session	Discuss	Javier Lopez-Molina	15 m
			<ul style="list-style-type: none"> • Pending legal matter
X. Closing Items			8:07 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
			<ul style="list-style-type: none"> • Meeting Highlights Review • Next Meeting: May 21, 2026 • Meeting Adjourn