



Pharos Academy Charter School

PHACS Monthly Board Meeting

Date and Time

Thursday May 21, 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: May 21, 2026

Time: 6:30 pm

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

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: 21 de mayo, 2026

Hora: 6:30 pm

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

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
<ul style="list-style-type: none">• Call the Meeting To Order			
II. Public Comments			6:40 PM
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none">• Board Meeting attendees are invited to address the Board			
III. Board Governance			7:10 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda			

	Purpose	Presenter	Time
Approve Minutes- VOTE REQUIRED			
Approve minutes for PHACS Monthly Board Meeting on April 23, 2026			
B. PHACS Scholarship (Reminder from April)	Discuss	Courtney Russell	2 m
<ul style="list-style-type: none"> • 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/forms/d/e/1FAIpQLScmYHmiJebOvxFM9pdh7EWUzliRYxamlvQk9TbN59QbMhRoTg/viewform (link to application) ◦ https://forms.gle/Jq xvDdhwkNbm5eXs8 (link to post award information collection form) 			
C. 26 - 27 Board Calendar	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> • 26 - 27 Board Calendar 			
D. Special Populations Plan Review	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> • Special Populations Plan Review 			
IV. Follow Up Items			
V. Finance Committee Review			7:34 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"> ◦ January, April, July, October <ul style="list-style-type: none"> ▪ N/A for May 2026 			
C. Items Over 50K	Vote	Travis Brown	
<ul style="list-style-type: none"> • N/A 			

	Purpose	Presenter	Time
D. Insurance Renewal	FYI	Keyur Shah	5 m
• Insurance Renewal			
VI. Executive Director's Report			7:49 PM
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VII. Academic Committee Report			8:04 PM
A. Academic Committee Report	Discuss	Travis Brown	
VIII. Facilities			8:04 PM
A. Facilities Update	FYI	Courtney Russell	5 m
IX. Closing Items			8:09 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review			
• Next Meeting: June 18, 2026			
• Meeting Adjourn			