



# Pharos Academy Charter School

## PHACS Monthly Board Meeting

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### Date and Time

Wednesday June 17, 2026 at 6:30 PM EDT

### Location

<https://pharosbx.zoom.us/j/5239033349?pwd=2WLTisGPjTdfRj9m7yHYDr1je2xYw.1>

1005 Intervale Avenue  
Bronx, NY 10459  
4th Floor

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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: June 17, 2026

**Time: 6:30 pm**

**Location:** 1005 Intervale Avenue, Bronx, NY 10459

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

Conwell Hall, 6 Hanover Street, New York NY 10005

**ALL ARE INVITED TO ATTEND!**

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

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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:** 17 de junio, 2026

**Hora:** 6:30 pm

**Lugar:** 1005 Intervale Avenue, Bronx, NY 10459

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

Conwell Hall, 6 Hanover Street, New York NY 10005

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maria Dorsey	5 m
<b>B.</b> Call the Meeting to Order		Javier Lopez-Molina	5 m
• Call the Meeting To Order			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A.</b> Public Comments	Discuss	Javier Lopez-Molina	30 m
• Board Meeting attendees are invited to address the Board			
<b>III. Board Governance</b>			<b>7:10 PM</b>
CEO Support And Eval			

	Purpose	Presenter	Time
<b>A. Approve Minutes</b>  Review the Agenda Approve Minutes- VOTE REQUIRED  Approve minutes for PHACS Monthly Board Meeting on May 21, 2026	Approve Minutes	Javier Lopez-Molina	2 m
<b>B. PHACS Scholarship</b>  <ul style="list-style-type: none"> <li>• PHACS Scholarship <ul style="list-style-type: none"> <li>◦ <a href="https://docs.google.com/document/d/1KpxTo7_yGqWewXw5RAo7tLHI8VDu6dwTADbMjW89Nzc/edit?usp=sharing">https://docs.google.com/document/d/1KpxTo7_yGqWewXw5RAo7tLHI8VDu6dwTADbMjW89Nzc/edit?usp=sharing</a> (link to overview)</li> <li>◦ <a href="https://docs.google.com/forms/d/e/1FAIpQLScmYHmiJebOvxFM9pdh7EWUzliRYxamlvQk9TbN59QbMhRoTg/viewform">https://docs.google.com/forms/d/e/1FAIpQLScmYHmiJebOvxFM9pdh7EWUzliRYxamlvQk9TbN59QbMhRoTg/viewform</a> (link to application)</li> <li>◦ <a href="https://forms.gle/JqxDdhwkNbm5eXs8">https://forms.gle/JqxDdhwkNbm5eXs8</a> (link to post award information collection form)</li> </ul> </li> <li>• 6:40 - 6:50 KN</li> <li>• 6:50 - 7:00 DC</li> <li>• 7:00 - 7:10 NH</li> <li>• 7:10 - 7:20 BK</li> <li>• 7:20 - 7:30 AP</li> </ul>	Discuss	Courtney Russell	60 m
<b>C. Special Populations Plan Review</b>  <ul style="list-style-type: none"> <li>• <a href="#">Special Populations Plan Review</a></li> </ul>	Discuss	Javier Lopez-Molina	15 m
<b>D. Financial Disclosure Form</b>  <ul style="list-style-type: none"> <li>• Financial Disclosure Form <ul style="list-style-type: none"> <li>◦ Please submit to Courtney by July 15, 2026</li> </ul> </li> </ul>	FYI	Courtney Russell	5 m
<b>E. 26 - 27 Personnel Handbook</b>  <ul style="list-style-type: none"> <li>• 26 - 27 Personnel Handbook</li> </ul>	Vote	Courtney Russell	5 m

#### IV. Follow Up Items

#### V. Finance Committee Review

8:37 PM

	Purpose	Presenter	Time
<b>A.</b> Finance Committee Report <ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>	Vote	Keyur Shah	10 m
<b>B.</b> Investment Account Update <ul style="list-style-type: none"> <li>• Investment Account Update <ul style="list-style-type: none"> <li>◦ January, April, July, October <ul style="list-style-type: none"> <li>▪ N/A for May 2026</li> </ul> </li> </ul> </li> </ul>	FYI	Keyur Shah	
<b>C.</b> Items Over 50K <ul style="list-style-type: none"> <li>• N/A</li> </ul>	Vote	Travis Brown	
<b>D.</b> Insurance Renewal <ul style="list-style-type: none"> <li>• Insurance Renewal</li> </ul>	FYI	Keyur Shah	5 m
<b>E.</b> FY27 Budget Approval <ul style="list-style-type: none"> <li>• FY27 Budget Approval</li> </ul>	Vote	Keyur Shah	15 m
<b>VI. Executive Director's Report</b>			<b>9:07 PM</b>
<b>A.</b> Executive Director's Report <ul style="list-style-type: none"> <li>• Executive Director's Abbreviated Review</li> </ul>	Discuss	Travis Brown	15 m
<b>VII. Academic Committee Report</b>			<b>9:22 PM</b>
<b>A.</b> Academic Committee Report	Discuss	Travis Brown	
<b>VIII. Facilities</b>			<b>9:22 PM</b>
<b>A.</b> Facilities Update	FYI	Courtney Russell	5 m

Purpose	Presenter	Time
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**IX. Closing Items**

**9:27 PM**

**A. Adjourn Meeting**

Discuss	Javier Lopez-Molina	5 m
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- Meeting Highlights Review
- Next Meeting: July 16, 2026
- Meeting Adjourn