Pharos Academy Charter School

PHACS Board Meeting

Date and Time

Thursday July 16, 2026 at 6:30 PM EDT

Location

https://bronxlighthouse.zoom.us/j/5239033349

1005 Intervale Avenue
Bronx, NY 10459

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: July 16, 2026
Time: 6:30 pm
Location: 1005 Intervale Avenue, Bronx, NY 10459
Other Location(s): https://bronxlighthouse.zoom.us/j/5239033349
700 Larrabee Street, Chicago, IL 60654
525 W 49th Street, Apt 5A, New York, NYN 10019

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: 16 de julio, 2026
Hora: 6:30 pm
Lugar: 1005 Intervale Avenue, Bronx, NY 10459
Otros Lugares: https://bronxlighthouse.zoom.us/j/5239033349
700 Larrabee Street, Chicago, IL 60654
525 W 49th Street, Apt 5A, New York, NYN 10019

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
	• Call the Meeting To Order			
II.	**Public Comments**			**6:40 PM**
	Academic Excellence			
	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			
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 June 17, 2026

B.	Financial Disclosure Form	FYI	Courtney Russell	5 m

- Financial Disclosure Form
  - Please submit to Courtney by July 15, 2026

C.	PHACS Annual Meeting	Vote	Javier Lopez-Molina	20 m

- PHACS Annual Meeting
  - https://docs.google.com/document/d/1ultbvEDd4HmtJJSoxwH5GbYp8vD6OuM1/edit?usp=sharing&ouid=112824801120119958737&rtpof=true&sd=true

IV. Follow Up Items

V.	**Finance Committee Review**			**7:37 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

- N/A

		Purpose	Presenter	Time
VI.	**Executive Director's Report**			**7:52 PM**
A.	Executive Director's Report	Discuss	Travis Brown	15 m

• Executive Director's Abbreviated Review

VII.	**Academic Committee Report**			**8:07 PM**
A.	Academic Committee Report	Discuss	Travis Brown	15 m
VIII.	**Facilities**			**8:22 PM**
A.	Facilities Update	FYI	Courtney Russell	5 m
IX.	**Closing Items**			**8:27 PM**
A.	Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m

• Meeting Highlights Review
• Next Meeting: August 20, 2026
• Meeting Adjourn