



# Pharos Academy Charter School

## PHACS Board Meeting

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### 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

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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: July 16, 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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	Purpose	Presenter	Time
<b>A.</b> Approve Minutes  Review the Agenda Approve Minutes- VOTE REQUIRED  Approve minutes for PHACS Monthly Board Meeting on June 17, 2026	Approve Minutes	Javier Lopez-Molina	2 m
<b>B.</b> Financial Disclosure Form  <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>C.</b> PHACS Annual Meeting  <ul style="list-style-type: none"> <li>• PHACS Annual Meeting <ul style="list-style-type: none"> <li>◦ <a href="https://docs.google.com/document/d/1ultbvEDd4HmtJJSoxwH5GbYp8vD6OuM1/edit?usp=sharing&amp;oid=112824801120119958737&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1ultbvEDd4HmtJJSoxwH5GbYp8vD6OuM1/edit?usp=sharing&amp;oid=112824801120119958737&amp;rtpof=true&amp;sd=true</a></li> </ul> </li> </ul>	Vote	Javier Lopez-Molina	20 m

#### IV. Follow Up Items

#### V. Finance Committee Review

7:37 PM

<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</li> </ul> </li> </ul>	FYI	Keyur Shah	5 m
<b>C.</b> Items Over 50K  <ul style="list-style-type: none"> <li>• N/A</li> </ul>	Vote	Travis Brown	

#### VI. Executive Director's Report

7:52 PM

	Purpose	Presenter	Time
<b>A. Executive Director's Report</b>	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• Executive Director's Abbreviated Review</li> </ul>			
<b>VII. Academic Committee Report</b>			<b>8:07 PM</b>
<b>A. Academic Committee Report</b>	Discuss	Travis Brown	15 m
<b>VIII. Facilities</b>			<b>8:22 PM</b>
<b>A. Facilities Update</b>	FYI	Courtney Russell	5 m
<b>IX. Closing Items</b>			<b>8:27 PM</b>
<b>A. Adjourn Meeting</b>	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Meeting Highlights Review</li> <li>• Next Meeting: August 20, 2026</li> <li>• Meeting Adjourn</li> </ul>			