



Pharos Academy Charter School

PHACS Board Meeting

Date and Time

Thursday August 20, 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: August 20, 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: 20 de agosto
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
• 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			
III. Board Governance			7:10 PM

	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 Board Meeting on July 16, 2026			
B. Board Member Recruitment	Discuss	Courtney Russell	5 m
Board Member Recruitment			
C. PHACS Public Facing Safety Plan	Vote	Courtney Russell	5 m
- PHACS Public Facing Safety Plan https://docs.google.com/document/d/1N3yJ5CT_lmXZV46WZpLXk8T6RwqPPqmqJ6kQgtR9EU8/edit?usp=sharing			
IV. Follow Up Items			
V. Finance Committee Review			7:22 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 - August - discussion with JPM			
C. Items Over 50K	Vote	Travis Brown	
N/A			
VI. Executive Director's Report			7:37 PM

	Purpose	Presenter	Time
A. Executive Director's Report	Discuss	Travis Brown	15 m
• Executive Director's Abbreviated Review			
VII. Academic Committee Report			7:52 PM
A. Academic Committee Report	Discuss	Travis Brown	15 m
VIII. Facilities			8:07 PM
A. Facilities Update	Vote	Courtney Russell	5 m
• Public Safety Plan and Review Period ◦ https://docs.google.com/document/d/1N3yJ5CT_lmXZV46WZpLXk8T6RwqPPqmqJ6kQgtR9EU8/edit?usp=sharing			
IX. Closing Items			8:12 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review • Next Meeting: September 17, 2026 • Meeting Adjourn			