



Pharos Academy Charter School

PHACS Board Meeting

Date and Time

Thursday September 17, 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: September 17, 2026

Time: 6:30 pm

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

326 McClellan Ave, Mt Vernon, NY

[1155 6th Ave 22nd floor, New York, NY](#)

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: 17 de septiembre, 2026

Hora: 6:30 pm

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

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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

	Purpose	Presenter	Time
• 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 Approve Minutes- VOTE REQUIRED (Board Meeting and Special Board Meeting Approval) Approve minutes for PHACS Board Meeting on August 20, 2026			
B. Board Member Recruitment	Discuss	Courtney Russell	5 m
• Board Member Recruitment • https://job-boards.greenhouse.io/pharosacademy/jobs/5395575008			
C. Sick Time Policy - Payout	Vote	Courtney Russell	5 m
• Sick Time Policy - Payout			
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			

	Purpose	Presenter	Time
C. Items Over 50K	Vote	Travis Brown	
• N/A			
VI. Executive Director's Report			7:37 PM
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
IX. Closing Items			8:12 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlights Review			
• Next Meeting: October 15, 2026			
• Meeting Adjourn			