Pharos Academy Charter School

PHACS Board Meeting

Date and Time

Thursday October 15, 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: October 15, 2026
Time: 6:30 pm
Location: 1005 Intervale Avenue, Bronx, NY 10459
Other Location(s): https://bronxlighthouse.zoom.us/j/5239033349
11701 Montana Ave, El Paso, TX 79936
525 W 49 St Apt 5A New York NY 10019
752 Hickory Hill Road Wyckoff, NJ
15 Broad Street 2101, NY, NY 10006

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: 15 de octubre, 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

		Purpose	Presenter	Time
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**
	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 September 17, 2026

B.	Board Member Recruitment	Discuss	Courtney Russell	5 m

• Board Member Recruitment
• https://job-boards.greenhouse.io/pharosacademy/jobs/5395575008

IV.	**Follow Up Items**			
V.	**Finance Committee Review**			**7:17 PM**
A.	Finance Committee Report	Vote	Keyur Shah	10 m

• Review & Discuss Financial Report

B.	Investment Account Update	Vote	Keyur Shah

• Investment Account Update
  ◦ January, April, July, October

C.	Items Over 50K	Vote	Travis Brown

		Purpose	Presenter	Time
	• N/A			
D.	FY26 Audit	Vote	Keyur Shah	10 m
	• FY26 Audit			
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	
VIII.	**Facilities**			**7:52 PM**
A.	Facilities Update	Discuss	Courtney Russell	2 m
IX.	**Board Interview**			**7:54 PM**
A.	Board Interview	FYI	Javier Lopez-Molina	15 m
	• **Mayra Velasquez**			
X.	**Executive Session**			**8:09 PM**
A.	Board Candidate Debrief	Discuss	Javier Lopez-Molina	5 m
	• Board Candidate Debrief			
B.	Legal Matter(s)	Discuss	Javier Lopez-Molina	5 m
	• Legal Matter(s)			

		Purpose	Presenter	Time
XI.	**Board Interview**			**8:19 PM**
A.	Board Interview	Vote	Javier Lopez-Molina	5 m

• Board Interview

XII.	**Closing Items**			**8:24 PM**
A.	Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m

• Meeting Highlights Review
• Next Meeting: November 19, 2026
• Meeting Adjourn