Pharos Academy Charter School

PHACS Board Meeting

Date and Time

Thursday November 19, 2026 at 6:30 PM EST

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: November 19, 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
752 Hickory Hill Ave, Wyckoff, NJ
525 W 49th St, Apt 5A, NY, NY
11701 Montana Ave, El Paso, TX

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: 19 de noviembre 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 October 15, 2026

IV. Follow Up Items

V.	**Finance Committee Review**			**7:12 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	

• N/A

VI. Executive Director's Report **7:22 PM**

		Purpose	Presenter	Time
A.	Executive Director's Report	Discuss	Travis Brown	15 m

• Executive Director's Abbreviated Review

VII.	**Academic Committee Report**	**7:37 PM**

A.	Academic Committee Report	Discuss	Travis Brown	

VIII.	**Facilities**	**7:37 PM**

A.	Facilities Update	Discuss	Courtney Russell	2 m

IX.	**Executive Session**	**7:39 PM**

A.	Legal Matter(s)	Discuss	Jarrod Sowell	5 m

• Legal Matter(s)

X.	**Closing Items**	**7:44 PM**

A.	Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m

• Meeting Highlights Review
• Next Meeting: December 17, 2026
• Meeting Adjourn