

APPROVED



Pharos Academy Charter School

Minutes

April 2017 Board Meeting

Date and Time

Thursday April 20, 2017 at 6:30 PM

Location

1005 Intervale Avenue (4th Floor)

Trustees Present

E. DeGonzalez, H. Mehreteab (remote), J. Lopez-Molina, N. Jones, R. Granado (remote), V. Caba

Trustees Absent

None

Guests Present

A. Duggins, Briar Thompson, J. Finney, M. Dorsey, M. Mustafa (remote), M. Rousseau (remote), T. Brown, T. Milsap

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Lopez-Molina called a meeting of the board of trustees of Pharos Academy Charter School to order on Thursday Apr 20, 2017 at 6:41 PM.

C.

CPA Principal's Report

D. Approve Minutes

Vote yes pending modifications (Nikali added the resignation of Karla + the vote for Briar in the opening section of the March 2017 minutes).

J. Lopez-Molina made a motion to approve minutes from the BLCS March 2017 Board Meeting on 03-16-17 BLCS March 2017 Board Meeting on 03-16-17.

E. DeGonzalez seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Public Comments

A. Public Comments

Request for the parent handbook.

III. Principal's Reports

A. BLCS Principal's Report

- Much stronger in mathematics - 3rd grade teacher clearly making a difference
- Data helps to show teacher strength
- Yale trip great to expose 7th & 8th graders
- Javier motioned to approve BCLS Calendar, Vilma seconded, unanimously approved
- Javier motioned to approve meeting days for Board, unanimously approved

IV. Board Governance

A. Board Governance

- Need Governance Chair Committee - figures out how we find new board members, expectations of board members, what board is responsible for, on-boarding new members

V. Facilities

A. Facilities

Mansoor:

Update - procuring quote for custodials (current: CEDA) - confirming fair value for services provided. Margin of 2-5%, we will keep CEDA. Signature to provide quote.

Request for uniforms.

Housekeeping: Re: roof quotes. Based on price tag, suggestion to shelve it for the time being.

Video surveillance system: 80 cameras, \$112K. Recommendation that this is a good value, reputation. June 5th - end of fiscal year.

Concern about future cash flow of the schools, possible to delay until next year.

Javier/Robb/Mansoor to discuss later

VI. Finance

A. Finance

- Looking at re-finance options
- Need options by November
- Javier and Robb to look at options and narrow down
- Next month board meeting review budget
- New Senate funding added (already used for chromebooks)
- Javier motioned to approve finance report, Evelyn seconded, unanimously approved.

VII. RVP Report

A. RVP Report

- Discussion of new Math curriculum Eureka, concern about implementation in the high school
- Mandated curriculum from LHA, would like to know about resources

VIII. Executive Session

A. Executive Session Discussion

Entered executive session 8:50 PM. Invited Travis Brown, Terri Milsap, Briar Thompson.
Exited executive session at 9:15 PM.
Entered executive session at 9:16 PM. Invited Briar Thompson.
Exited executive session at 10:23 PM.

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:23 PM.

Respectfully Submitted,
N. Jones