



## Pharos Academy Charter School

### Minutes

#### April 2017 Board Meeting

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**Date and Time**

Thursday April 20, 2017 at 6:30 PM

**Location**

1005 Intervale Avenue (4th Floor)

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**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

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**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