

APPROVED



## Pharos Academy Charter School

### Minutes

#### BLCS Board Meeting

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**Date and Time**

Thursday December 20, 2018 at 6:30 PM

**Location**

1005 Intervale Ave. Bronx, NY 10459 - Call In # 813-967-8308 Passcode # 74216

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**Trustees Present**

E. Kinsey, F. Merine, J. Lopez-Molina (remote), N. Jones, R. Granado, S. Sutherland, V. Caba

**Trustees Absent**

B. Thompson, S. Jean-Jacques

**Guests Present**

C. Russell, M. Dorsey, M. Rousseau (remote), T. Brown

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

N. Jones called a meeting of the board of trustees of Pharos Academy Charter School to order on Thursday Dec 20, 2018 at 6:45 PM.

**II. Board Governance****A.**

## **Board Governance**

Board Committee Membership & Goals Reviewed

### **III. Follow Up Items**

#### **A. Follow Up Items from Previous Month's Meeting**

Board Funding

### **IV. Principal's Report**

#### **A. Principal's Report**

Principal Brown provided update of activities:

- (1) High School Teacher transition - Language Teacher
- Online Learning Activities for future classes
- Enrollment is steady and healthy
- Attendance is strong
- No major discipline issues
- Credit Clean up and Course Coding for CPA Classes discussed

### **V. Finance**

#### **A. Finance Report**

Robert discussed highlights of Finance Call

School is currently at a strong financial position.

MaryBeth will be meeting with Principal Brown to review school budget current and future activities.

Target for next Board Meeting to discuss surplus and investment opportunities.

R. Granado made a motion to Approve the November 2018 Financials.

N. Jones seconded the motion.

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

### **VI. School Operations**

#### **A. Approve Minutes**

N. Jones made a motion to Approve minutes from the BLCS Board Meeting on 11-29-18  
BLCS Board Meeting on 11-29-18.

F. Merine seconded the motion.

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

## **VII. Executive Session**

### **A. Executive Session**

Courtney Russell invited into Executive Session

## **VIII. 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 8:00 PM.

Respectfully Submitted,

N. Jones