APPROVED

Pharos Academy Charter School

Minutes

BLCS Board Meeting

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

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

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