

APPROVED



## Pharos Academy Charter School

### Minutes

#### BLCS Board Meeting

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**Date and Time**

Thursday February 21, 2019 at 6:30 PM

**Location**

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

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**Trustees Present**

B. Thompson (remote), E. Kinsey, J. Lopez-Molina, N. Jones, R. Granado, S. Jean-Jacques (remote), S. Sutherland (remote), V. Caba

**Trustees Absent**

F. Merine

**Guests Present**

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

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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 Feb 21, 2019 at 7:27 PM.

**II. Board Governance**

**A. Board Governance**

**B. BLCS Charter Renewal/Agreement Update**

3 Year Renewal Announced  
New Agreement will be coming in the next month.

**C. Funding for Leadership Professional Development**

NYU Leadership Agreement handout discussed.  
Professional Development Policy & Budget details discussed.  
Details and factors discussed related to the potential professional development agreement.

**III. Principal's Report**

**A. Principal's Report**

Principal Brown discussed recent school events.  
Attendance and enrollment numbers are steady.  
Attendance is a little lower than 95%.  
CPA Attendance needs to be monitored in comparison to the LA attendance record keeping.  
Follow up requested for Absentee rates.

Discipline and suspension activity discussed.

LA: Scholar ELA & Math performance numbers discussed in detail.

Action Item: Potential Solution to improve Math Performance.  
Principal Brown requested to provide creative plan via email within the next week to the Board.

CPA: Scholar Performance numbers discussed in detail.  
Principal Brown requested to provide details around low performance numbers.  
Discussed plan to resolve the challenges related to scholar and staff performance.

#### **IV. Finance**

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

January 2019 Financial reviewed and discussed. No major variances or concerns.  
Investment policy decisions discussed in detail.

J. Lopez-Molina made a motion to Approve January 2019 Financials.

V. Caba seconded the motion.

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

##### **B. Follow-up on Adjustments to FY2019 Budget**

Principal Brown discussed the budget amendments briefly.

No objections to proceed with projects.

J. Lopez-Molina made a motion to Approve the Financials Amendments.

N. Jones seconded the motion.

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

##### **C. Investment Policy**

Investment policy activities discussed briefly.

#### **V. School Operations**

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

J. Lopez-Molina made a motion to Approve minutes from the BLCS Board Meeting on 01-29-19 BLCS Board Meeting on 01-29-19.

N. Jones seconded the motion.

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

#### **VI. Facilities**

##### **A. Facilities Report**

Discussed Lower & Upper Academy Facility Projects:

Flooring Updates & Exterior Beautification

Security Programming for LA & CPA Elevators

#### **VII. Executive Session**

##### **A. Executive Session**

9:11 PM Leaving Open Meeting

## **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 9:42 PM.

Respectfully Submitted,  
J. Lopez-Molina