



Pharos Academy Charter School

Minutes

BLCS Board Meeting

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

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)

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