

APPROVED



## Pharos Academy Charter School

### Minutes

#### Pharos Academy Charter School Board Meeting

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**Date and Time**

Thursday November 17, 2022 at 6:30 PM

**Location**

Pharos Academy Charter School  
1001 Intervale Avenue  
Bronx, NY 10459

<https://bronxlighthouse.zoom.us/j/5239033349>

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All meetings of the Board of Trustees of the Pharos Academy Charter School are held in compliance with New York State Open Meeting Law.

**Date:** November 17, 2022

**Time:** 6:30 p.m.

**Location:** 1005 Intervale Avenue, Bronx, NY 10459

**Other Location(s):** <https://bronxlighthouse.zoom.us/j/5239033349>

**ALL ARE INVITED TO ATTEND!**

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**PHAROS ACADEMY CHARTER SCHOOL  
DE LA JUNTA ADMINISTRATIVA**

Realizamos todas las reuniones de la Junta Administrativa de la escuela Pharos Academy Charter School conforme a la Ley de Reuniones Abiertas del Estado de Nueva York.

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**Día:** 17 de noviembre, 2022

**Hora:** 6:30 p.m.

**Lugar:** 1005 Intervale Avenue, Bronx, NY 10459

**Otros Lugares:** <https://bronxlighthouse.zoom.us/j/5239033349>

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### **Trustees Present**

B. Thompson (remote), J. Lopez-Molina (remote), S. Beier (remote), S. Jean-Jacques (remote), S. Sutherland (remote), T. South (remote)

### **Trustees Absent**

J. Sowell, K. Shah, R. Granado, T. Perez

### **Guests Present**

C. Russell, M. Dorsey, T. Brown

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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 Nov 17, 2022 at 6:41 PM.

## **II. Board Governance**

### **A. Approve Minutes**

J. Lopez-Molina made a motion to approve the minutes from Pharos Academy Charter School Board Meeting on 10-20-22.

S. Jean-Jacques seconded the motion.

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

## **III. Finance Committee Review**

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

Finance Meeting was brief and straight forward.

Financial reconciliation in progress for a future budget amendment.

Shift of investment funds were approved and processed.

Three Audits completed with no findings.

J. Lopez-Molina made a motion to Approve the November 2022 Financials.

S. Jean-Jacques seconded the motion.

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

#### **B. Investment Account Update**

#### **C. Expenses Over 50K, Navigating Forward**

### **IV. COVID-19 Updates**

#### **A. COVID-19 Updates**

No major updates to report. Tomorrow is the last day of the first quarter. No major outbreaks, so no news to report.

RSV is relevant for Children Under 5 and Seniors over 65.

Input taken seriously and the process to submit Covid testing before returning on 11/28/2022, has been established. Tests will be handed out for testing to be completed by all staff members upon return from the upcoming Holiday break.

Board provided recent update regarding the current Covid/RSV status:

1. One test can be provided for Flu, RSV and Covid.
2. District 9, lost 2 4yrs old due to RSV.

### **V. Academic Committee Report**

#### **A. Academic Committee Report**

Interim Assessment completed for the 1st Quarter.

Scoring results were shared with the Board.

25% of 9th Graders are from 8th Grade and they did fairly well.

New freshman 9th Graders are struggling to keep up. Many of these students came in with little to no data, no test scores or key data points.

Tier 2 and Tier 3 Intervention will be offered to support scholars and staff.

Teachers who scored 40% or below will be provided additional support.

7th Grade Math teacher scored 36% students passing, we will provide additional support twice a week, instead of once a week with a 6 week window expected time for improvement.

Teachers 41% - 60% will receive additional support as well.

ELA from Grades 4-8, data provided promising numbers.

Board would prefer data with additional details.

3rd Grade ELA have the most growth, attributed to first time taking a standardized test.

High School results will be prepared for discussion at the next Board Meeting.

Board requested detail information regarding the Teachers who will be placed on performance planning assignments.

## **VI. Facilities**

### **A. Facilities Update**

In good standing, no major updates at this time.

## **VII. Executive Session**

### **A. Personnel Matter**

Executive Session Begin: 7:40 PM

Executive Session End : 7:45 PM

## **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 7:45 PM.

Respectfully Submitted,  
M. Dorsey