

APPROVED



# Pharos Academy Charter School

## Minutes

### Pharos Academy Charter School Board Meeting

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**Date and Time**

Thursday December 21, 2023 at 6:30 PM

**Location**

Pharos Academy Charter School  
1001 Intervale Avenue  
Bronx, NY 10459

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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:** December 21, 2023

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

**Location:** 558 Grand Concourse, Bronx, NY 10451

**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.

**Día: 21 de diciembre 2023**

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

**Lugar:** 558 Grand Concourse, Bronx, NY 10451

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

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**Trustees Present**

G. Garcia, J. Lopez-Molina, J. Sowell, K. Shah, S. Jean-Jacques, T. Perez, T. South

**Trustees Absent**

B. Thompson, R. Granado, S. Beier, S. Sutherland

**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 Dec 21, 2023 at 6:43 PM.

**II. PHACS Staff Presentation**

**A. PHACS Staff Presentation**

No PHACS Staff Presentation

**III. Board Governance**

**A. Approve Minutes**

J. Lopez-Molina made a motion to approve the minutes from Pharos Academy Charter School Board Meeting on 11-16-23.

S. Jean-Jacques seconded the motion.

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

**IV. Finance Committee Review**

**A. Finance Committee Report**

Nothing major to report as all financials are moving as expected.

Year-End surplus is anticipated and government bond activity was discussed.

**B. Investment Account Update**

**C. Items Over 50K**

**D. Reserve Fund Investment**

**V. Executive Director's Report**

**A. Executive Director's Report**

Charter School results are in and Pharos Academy Charter School has exceeded the Charter School Average in ELA and Math.

Charter School ELA Average = 59% - Pharos Academy Charter School ELA Average = 63%

Charter School Math Average = 63% - Pharos Academy Charter School Math Average = 64%

This week was Homecoming Week at Pharos Academy Charter School  
75 Alumni returned to the school to share their experiences and achievements.  
A wide range of thoughts and experiences were presented to the current scholars of Phars Academy Charter School.

**VI. Facilities**

**A. Facilities Update**

Facility operating successfully with no updates at this time.

**VII. 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 6:51 PM.

Respectfully Submitted,  
J. Lopez-Molina