



# Pharos Academy Charter School

## Minutes

### PHACS Monthly Board Meeting

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#### Date and Time

Thursday November 20, 2025 at 6:30 PM

#### Location

<https://pharosbx.zoom.us/j/5239033349?pwd=2WLTisGPjTdfRj9m7yHYDr1je2xYw.1>

1005 Intervale Avenue  
Bronx, NY 10459  
4th Floor

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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 20, 2025

**Time: 6:30 pm**

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

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

83 Vanderbilt Avenue, West Babylon, NY 11704

60 Madison Avenue, 2nd Floor, NY, NY 10010

**ALL ARE INVITED TO ATTEND!**

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

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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: 20 de noviembre 2025**

**Hora: 6:30 pm**

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

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

83 Vanderbilt Avenue, West Babylon, NY 11704

60 Madison Avenue, 2nd Floor, NY, NY 10010

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### **Trustees Present**

J. Rivera, J. Sowell, P. Wesonga (remote), T. South, V. Angeles (remote)

### **Trustees Absent**

G. Garcia, J. Lopez-Molina, K. Shah, 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. Sowell called a meeting of the board of trustees of Pharos Academy Charter School to order on Thursday Nov 20, 2025 at 6:44 PM.

## **II. Board Governance**

### **A. Approve Minutes**

J. Sowell made a motion to approve the minutes from PHACS Monthly Board Meeting on 10-16-25.

J. Rivera seconded the motion.

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

### **B. Charter Renewal Update**

## **III. Finance Committee Review**

### **A.**

### **Finance Committee Report**

Enrollment Numbers are currently in the 700's.

Scholarship Report requested for review.

Enrollment was discussed. Financial matrix is strong and audit wrapping up with no major issues.

Financial expenditures discussed and numbers are overall all strong.

J. Sowell made a motion to Approve October 2025 financials.

P. Wesonga seconded the motion.

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

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

### **C. Items Over 50K**

## **IV. Executive Session**

### **A. Executive Session**

J. Sowell made a motion to Enter into Executive Session at 6:50 PM.

P. Wesonga seconded the motion.

Discuss scholar matter

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

J. Sowell made a motion to Exit out of Executive Sessions at 7:29 PM.

J. Rivera seconded the motion.

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

## **V. 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 7:30 PM.

Respectfully Submitted,

M. Dorsey

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

M. Dorsey