

DRAFT



# Pharos Academy Charter School

## Minutes

### PHACS Monthly Board Meeting

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**Date and Time**

Thursday March 19, 2026 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: March 19, 2026

**Time: 6:30 pm**

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

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

3 Second St, Suite 800, Jersey City, NJ

752 Hickory Hill Road, Wyckoff, NJ

40 Exchange Place, New York, NY

**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:** 19 de marzo

**Hora:** 6:30 pm

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

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

3 Second St, Suite 800, Jersey City, NJ

752 Hickory Hill Road, Wyckoff, NJ

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#### **Trustees Present**

G. Garcia (remote), J. Lopez-Molina (remote), J. Rivera (remote), K. Shah, P. Wesonga (remote), T. South, V. Angeles (remote)

#### **Trustees Absent**

J. Sowell, 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 Mar 19, 2026 at 6:39 PM.

### **II. Board Governance**

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

T. South made a motion to approve the minutes from PHACS Monthly Board Meeting on 02-12-26.

K. Shah seconded the motion.

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

### **III. Finance Committee Review**

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

Financial

Summer Boost Grant item will be voted on during the April 2026 meeting

Enrollment is continuing to drop but all numbers are expected to hold steady to the end of the School Year.

J. Rivera made a motion to Approve the February Financials.

P. Wesonga seconded the motion.

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

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

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

### **IV. Executive Director's Report**

#### **A. Executive Director's Report**

Promotion In Doubt letters will be sent out in the next few weeks

Promotion is best on meeting and attendance threshold. The key indicator for (K-2) Attendance , ELA and Math Class passing status are the 3 indicators for the 3-8 Grade Scholars.

Information will go out via mail and electronic notification to the parents.

Teachers are also communicating with parents via ParentSquare to keep parents informed about their children are doing in class testing and homework activities.

### **V. Facilities**

#### **A. Facilities Update**

Camera System to be reviewed for better service - RFP's have been sent out and there has been one scheduled for a site visit on 03/23/2026.

### **VI. Executive Session**

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

J. Lopez-Molina made a motion to Enter into Executive Session.

G. Garcia seconded the motion.

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

J. Lopez-Molina made a motion to Exit Out of Executive Session at 7:53 PM.

J. Rivera seconded the motion.

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

2026 Renewal Committee to be created and voted upon to discuss the results of the current renewal.

J. Lopez-Molina made a motion to create a 2026 Renewal Committee to review, discuss and plan the future goals related to the renewal results.

J. Rivera seconded the motion.

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

## **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 9:00 PM.

Respectfully Submitted,

M. Dorsey