



Pharos Academy Charter School

Minutes

PHACS Monthly Board Meeting

Date and Time

Wednesday June 17, 2026 at 6:30 PM

Location

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

1005 Intervale Avenue
Bronx, NY 10459
4th Floor

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: June 17, 2026

Time: 6:30 pm

Location: 1005 Intervale Avenue, Bronx, NY 10459

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

Conwell Hall, 6 Hanover Street, New York NY 10005

ALL ARE INVITED TO ATTEND!

**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: 17 de junio, 2026

Hora: 6:30 pm

Lugar: 1005 Intervale Avenue, Bronx, NY 10459

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

Conwell Hall, 6 Hanover Street, New York NY 10005

Trustees Present

J. Lopez-Molina, P. Wesonga, T. Perez, T. South, V. Angeles (remote)

Trustees Absent

G. Garcia, J. Rivera, J. Sowell, K. Shah

Guests Present

C. Russell, M. Dorsey, T. Brown

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Board Governance

A. Approve Minutes

J. Lopez-Molina made a motion to approve the minutes from PHACS Monthly Board Meeting on 05-21-26.

P. Wesonga seconded the motion.

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

B. PHACS Scholarship

C. Special Populations Plan Review

Recap Renewal - 4 Yr conditions discussed related to Special Populations and Special Education.

DOE - determined GAP in Sped & ELL students. Improvements are requested.

Committee formed - Joseph, Jarrod, Tamara, Javier and Courtney

Long Term set of goals established and discussed.

Strategic plan created by the committee was discussed in detail.

Survey created to review the reasons for enrollment activity of declines and acceptances.

Other items discussed in detail related to various strategies listed and the related timelines.

D. Financial Disclosure Form

Financial Disclosure Form was distributed to board members for completion, signing.

E. 26 - 27 Personnel Handbook

2026-27 Handbook discussed with noted changes and policy updates.

J. Lopez-Molina made a motion to Approve the 2026-27 Handbook.

T. Perez seconded the motion.

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

III. Finance Committee Review

A. Finance Committee Report

May financials reviewed and discussed as per the finance call . All metrics are strong and surplus is anticipated. Enrollment number are counted at 751 , with expected decrease possible over the summer.

Insurance renewal discussed. Broker - Bolton proposed a 13% increase. School considered researching other vendors. Marsh was reviewed and all numbers remain flat. Moved Brokers, for more diligence customer service.

B. Investment Account Update

C. Items Over 50K

D. Insurance Renewal

E. FY27 Budget Approval

FY27 Budget discussed - Per pupil revenue increase

Student count raised to 708 for the budget

Charter maximum enrollment count is 746

Long Term - 19% Medical Increase

Overall numbers are in a good place with steady increase

AfterSchool program, Academics, After Care, and other After School Arts.

How does Pharos stand out in what is provided as an educational institution.

Line increases discussed along with the Anchor Fund (discretionary account)

J. Lopez-Molina made a motion to May'2026 Financials and the FY27 Budget.

P. Wesonga seconded the motion.

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

IV. Executive Director's Report

A. Executive Director's Report

Academic results coming up in July 2026. Dr. Brown will be presenting the academic data to the Academic Committee in July 2026.

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 9:17 PM.

Respectfully Submitted,

M. Dorsey