APPROVED

Pharos Academy Charter School

Minutes

PHACS Board Meeting

Date and Time
Thursday October 15, 2026 at 6:30 PM

Location
https://bronxlighthouse.zoom.us/j/5239033349

1005 Intervale Avenue
Bronx, NY 10459

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: October 15, 2026
Time: 6:30 pm
Location: 1005 Intervale Avenue, Bronx, NY 10459
Other Location(s): https://bronxlighthouse.zoom.us/j/5239033349
11701 Montana Ave, El Paso, TX 79936
525 W 49 St Apt 5A New York NY 10019
752 Hickory Hill Road Wyckoff, NJ
15 Broad Street 2101, NY, NY 10006

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: 15 de octubre, 2026
Hora: 6:30 pm
Lugar: 1005 Intervale Avenue, Bronx, NY 10459
Otros Lugares: https://bronxlighthouse.zoom.us/j/5239033349
11701 Montana Ave, El Paso, TX 79936

525 W 49 St Apt 5A New York NY 10019
752 Hickory Hill Road Wyckoff, NJ
15 Broad Street 2101 NY, NY 10005

Trustees Present
G. Garcia (remote), J. Rivera (remote), J. Sowell (remote), K. Shah (remote), P. Wesonga (remote), T. Perez, V. Angeles (remote)

Trustees Absent
J. Lopez-Molina

Guests Present
C. Russell (remote), M. Dorsey, Mayra Velasquez, Travis 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 Oct 15, 2026 at 6:44 PM.
J. Sowell made a motion to Called the meeting to order.
G. Garcia seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comments

A. Public Comments

No public announcements

III. Board Governance

A. Approve Minutes

J. Sowell made a motion to approve the minutes from PHACS Board Meeting on 09-17-26.
P. Wesonga seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Member Recruitment

IV. Finance Committee Review

A. Finance Committee Report

The finance call went well. The auditors presented their report, and there were no unusual findings or concerns that required further discussion with the Board. Overall, the organization is in a good financial position.
Cash-on-hand details were also discussed in relation to the lower than normal balances.

B. Investment Account Update

C. Items Over 50K

D. FY26 Audit

V. Executive Director's Report

A. Executive Director's Report

We are now in the middle of October, and the school year is getting into full swing. Today was SAT Day, with scholars taking the PSAT and SAT. This serves as the final practice opportunity before the spring semester assessments.
Pharos is fully staffed at this time, and there are no additional items to report at this time. Overall, school operations are running smoothly.

VI. Academic Committee Report

A. Academic Committee Report

Assessments are scheduled to begin in November. No meeting took place this month to present any details to the Board this evening.

VII. Facilities

A. Facilities Update

No major facilities issues were reported. However, cosmetic improvements were made in the Lower Academy, including furniture updates, painting, and floor waxing.

VIII. Board Interview

A. Board Interview

Mayra Velasquez – Board Candidate Introduction and Interview Summary
Mayra Velasquez introduced herself and shared that she resides approximately four blocks from the school, between Intervale and Tiffany. Having grown up in the neighborhood and attended parochial school, she expressed a strong connection to the local community. She also shared that her parents are immigrants and discussed how her background, personal interests, and passions have influenced her desire to become a member of the Board.

Mayra currently serves as the Director of Operations for a nonprofit organization. During her introduction, she provided a brief overview of her educational background, professional career, and relevant personal and business experiences.

Board Interview and Discussion
During the interview, Board members asked questions regarding her previous Board membership experience, professional background, and understanding of the responsibilities associated with Board service. Mayra provided responses highlighting her work history and experiences as they relate to the qualifications, expectations, and responsibilities of serving as a Board member.

IX. Executive Session

A. Board Candidate Debrief

Board Entered Into Executive Session : 7:30 PM
Board Exited Out of Executive Session: 8:05 PM

Board Entered Back Into Executive Session : 8:10 PM
Board Exited Out of Executive Session: 8:12 PM
J. Sowell made a motion to Exit out of Executive Session.
P. Wesonga seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Sowell made a motion to Return to Executive Session.
P. Wesonga seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Sowell made a motion to Exit out of Executive Session.
P. Wesonga seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Legal Matter(s)

X. Board Interview

A. Board Interview

J. Sowell made a motion to Accept Mayra Velasquez into the Board.
P. Wesonga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Lopez-Molina	Absent
J. Sowell	Aye
G. Garcia	Aye
J. Rivera	Aye
V. Angeles	Aye
P. Wesonga	Aye
T. Perez	Aye

XI. 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 8:11 PM.

Respectfully Submitted,
J. Sowell