

Pharos Academy Charter School

Board Governance

Annual Meeting

Classes and Term Renewals

Name	Term Number	Class	Begins	Ends	Joined	Results
Lopez-Molina, Javier	4	A	07/1/2023	06/30/2025	5/21/2015	N/A
Thompson, Briar	3	A	07/1/2023	06/30/2025	3/16/2017	N/A
Shah, Keyur	2	A	07/1/2023	06/30/2025	5/29/2019	N/A
Sutherland, Stacy	3	A	07/1/2023	06/30/2025	1/20/2018	N/A
South, Tamara	2	A	07/1/2023	06/30/2025	02/25/2022	N/A
Sowell, Jarrod	2	A	07/1/2023	06/30/2025	03/03/2022	N/A
Granado, Robb	4	B	06/30/2024	06/30/2026	10/20/2016	Approved through 06/30/2026
Jean Jacques, Sara	3	B	06/30/2024	06/30/2026	7/24/2018	Approved through 06/30/2026
Perez, Tahina	2	B	06/30/2024	06/30/2026	04/19/2021	Approved through 06/30/2026
Garcia, Gustavo	1	B	06/30/2024	06/30/2026		Approved through 06/30/2026
Wesonga, Patrick	1	B	06/30/2024	06/30/2036		
Beier, Sharon	1	B	03/03/2022	06/30/2024	03/03/2022	Approved through 06/30/2024
Rivera, Joseph						
Angeles, Vanessa						

Officers

Position	Name	Results
Chair	Lopez-Molina, Javier	Approved for a one year term through 06/30/2025
Vice Chair	Sowell, Jarrod	Approved for a one year term through 06/30/2025
Secretary	South, Tamara	Approved for a one year term through 06/30/2025
Treasurer	Shah, Keyur	Approved for a one year term through 06/30/2025

Committees

* Denotes chair

Committee	Members	Results	Responsibilities
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Executive (5 Trustees)	*Lopez-Molina, Javier Jean Jacques, Sara Granado, Robb Shah, Keyur Sowell, Jarrod Perez, Tahina Rivera, Joseph South, Tamara (Alternate)	Approved for a one year term through 06/30/2025	Monitor school activities, policy implementation, and regulatory guidance in intervals between meetings of the Trustees, and shall conduct such business of the Corporation as the Trustees may authorize
Finance and Audit (2+ Trustees)	*Shah, Keyur Granado, Robb Lopez-Molina, Javier Wesonga, Patrick Garcia, Gustavo Sowell, Jarrod	Approved for a one year term through 06/30/2025	(a) Recommend to the Board an annual budget and fiscal policy (and amendments thereof from time to time), (b) recommend to the Board an independent auditor to conduct an annual audit of the financial statements of the Corporation and oversee such independent auditor, and (c) fulfill such other duties and responsibilities as may be assigned to the Finance and Audit Committee by the Board from time to time.
Education and Accountability (3+ Trustees)	*Thompson, Briar *Perez, Tahina Sutherland, Stacy Angeles, Vanessa	Approved for a one year term through 06/30/2025	Ensure that the School is meeting its accountability goals related to student achievement, helps ensure the academic quality and credibility of the School as an academic institution, and supports the Principal in the maintenance, promotion, and improvement of the academic standards set forth in the School's charter. The primary responsibilities of the Education and Accountability Committee include advising the Board on the School's core activities of teaching and learning; recommending to the Board the adoption of academic policies consistent with the School's vision, mission, and strategic plan; building and enhancing the quality the School's academic programs at all levels; advising the Board on the academic aspects of the strategic direction of the School; and working with the Principal of the School to monitor and advance the quality of all academic activities.

Ad Hoc Work Groups

* Denotes chair

Committee	Members	Results
CEO Support and Evaluation	*Lopez-Molina, Javier Granado, Robert Shah, Keyur Sowell, Jarrod	Approved for a one year term through 06/30/2025
Development		Approved for a one year term through 06/30/2025
Facilities	*Sowell, Jarrod Wesonga, Patrick	Approved for a one year term through 06/30/2025
School Culture (fundraising lens?)	*Sutherland, Stacy Perez, Tahina Madavo, Sara South, Tamara Angeles, Vanessa Wesonga, Patrick	Approved for a one year term through 06/30/2025

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1005 Intervale Avenue LLC

Name	Action	Note(s)
Rivera, Joseph	President	Approved for a one year term through 06/30/2025
Shah, Keyur	Treasurer	Approved for a one year term through 06/30/2025
Russell, Courtney	Secretary	Approved for a one year term through 06/30/2025