



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Wednesday August 11, 2021 at 5:00 PM EDT

Location

Courtney Russell is inviting you to a scheduled Zoom meeting.

Topic: Courtney Russell's Personal Meeting Room

Join Zoom Meeting

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

Meeting ID: [523 903 3349](https://bronxlighthouse.zoom.us/j/5239033349)

One tap mobile

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Find your local number: <https://bronxlighthouse.zoom.us/u/acMqEqFDW3>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Courtney Russell	1 m
B. Call the Meeting to Order		Keyur Shah	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Keyur Shah	1 m
<ul style="list-style-type: none"> • Approve previous month's minutes 			
<p>Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on July 14, 2021</p>			
II. Audit Update			5:03 PM
A. Audit Update	FYI	Leslie Cruz	5 m
III. Finance			5:08 PM
A. Monthly Financials	Discuss	Leslie Cruz	10 m
IV. Investment Accounts			5:18 PM
A. Investments	Discuss	Kamilah O'Brien	5 m
<ul style="list-style-type: none"> • Investment Update <ul style="list-style-type: none"> ◦ N/A - Next Update October 2021 			
V. BLCS Property Holding Company			5:23 PM
A. BPHC	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> • Update on dissolution 			
VI. Other Business			5:28 PM
A. August Board Meeting Preparation	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> • Expenses Over 50 			
VII. Closing Items			5:33 PM
A. Adjourn Meeting	Vote	Keyur Shah	1 m