



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Tuesday September 14, 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 			
Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on August 11, 2021			
II. Finance Committee Membership			5:03 PM
A. Finance Committee Membership	Discuss	Courtney Russell	2 m
<ul style="list-style-type: none"> New Finance Committee Member needed 			
III. Audit Update			5:05 PM
A. Audit Update	FYI	Leslie Cruz	5 m
IV. Finance			5:10 PM
A. Monthly Financials	Discuss	Leslie Cruz	15 m
V. Investment Accounts			5:25 PM
A. Investments	Discuss	Kamilah O'Brien	
<ul style="list-style-type: none"> Investment Update <ul style="list-style-type: none"> N/A - Next Update October 2021 			
VI. BLCS Property Holding Company			5:25 PM
A. BPHC	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> Update on dissolution 			
VII. Scholarship Update			5:30 PM
A. Scholarship Update	Discuss	Leslie Cruz	10 m
<ul style="list-style-type: none"> Scholarship Update - Meeting with Auditor 			
VIII. Other Business			5:40 PM

	Purpose	Presenter	Time
A. September Board Meeting Preparation	Discuss	Courtney Russell	5 m

- Expenses Over 50

IX. Closing Items

5:45 PM

A. Adjourn Meeting	Vote	Keyur Shah	1 m
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