



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Wednesday October 13, 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 September 14, 2021			
II. FY21 Audit Review			5:03 PM
A. FY21 Audit Review	FYI	Keyur Shah	15 m
<ul style="list-style-type: none"> Michelle Cain, MMB 			
III. Finance			5:18 PM
A. Monthly Financials	Discuss	Leslie Cruz	15 m
IV. Investment Accounts			5:33 PM
A. Investments	Discuss	Leslie Cruz	5 m
<ul style="list-style-type: none"> Investment Update 			
V. BLCS Property Holding Company			5:38 PM
A. BPHC	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> Update on dissolution 			
VI. Other Business			5:43 PM
A. October Board Meeting Preparation	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> Expenses Over 50K 			
VII. Closing Items			5:48 PM
A. Adjourn Meeting	Discuss	Keyur Shah	1 m