



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Tuesday November 16, 2021 at 5:00 PM EST

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](#)

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

- Approve previous month's minutes

Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on October 13, 2021

II. FY21 Audit - Final Documents **5:03 PM**

A. FY21 Audit - Final Documents	FYI	Courtney Russell	2 m
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- FY21 Audit - Final Documents

III. Finance **5:05 PM**

A. Monthly Financials	Discuss	Leslie Cruz	15 m
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IV. Investment Accounts **5:20 PM**

A. Investments	Discuss	Leslie Cruz	5 m
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- Investment Update

B. Investment Policy Review	Discuss	Keyur Shah	5 m
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- Investment Policy Review

V. BLCS Property Holding Company **5:30 PM**

A. BPHC	FYI	Courtney Russell	5 m
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- Update on dissolution

VI. Other Business **5:35 PM**

A. November Board Meeting Preparation	Discuss	Travis Brown	2 m
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- Expenses Over 50K, Navigating Forward
 - NY Woodwork
 - \$17,700 expense

	Purpose	Presenter	Time
VII. Closing Items			5:37 PM
A. Adjourn Meeting	Discuss	Keyur Shah	1 m