



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Tuesday January 18, 2022 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](https://bronxlighthouse.zoom.us/j/5239033349)

One tap mobile

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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 December 14, 2021 | | | |
| II. Finance | | | 5:03 PM |
| A. Monthly Financials | Discuss | Leslie Cruz | 15 m |
| III. Investment Accounts | | | 5:18 PM |
| A. Investments | Discuss | Leslie Cruz | 2 m |
| <ul style="list-style-type: none"> • Investment Update | | | |
| IV. BLCS Property Holding Company | | | 5:20 PM |
| A. BPHC | FYI | Courtney Russell | 5 m |
| <ul style="list-style-type: none"> • Update on dissolution | | | |
| V. Other Business | | | 5:25 PM |
| A. January Board Meeting Preparation | Discuss | Travis Brown | 2 m |
| <ul style="list-style-type: none"> • Expenses Over 50K, Navigating Forward | | | |
| B. Budget Amendment | Discuss | Leslie Cruz | 15 m |
| <ul style="list-style-type: none"> • Budget Amendment | | | |
| VI. Closing Items | | | 5:42 PM |
| A. Adjourn Meeting | FYI | Keyur Shah | 1 m |