



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Tuesday February 15, 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](#)

One tap mobile

[+13126266799](tel:+13126266799),[5239033349#](tel:+13126266799) US (Chicago)

[+16465588656](tel:+16465588656),[5239033349#](tel:+16465588656) US (New York)

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 301 715 8592](tel:+13017158592) US (Germantown)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

Meeting ID: [523 903 3349](#)

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 January 18, 2022

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
-----------------------	---------	-------------	-----

- Investment Update

IV. Other Business **5:20 PM**

A. February Board Meeting Preparation	Discuss	Travis Brown	2 m
--	---------	--------------	-----

- Expenses Over 50K, Navigating Forward

V. Closing Items **5:22 PM**

A. Adjourn Meeting	FYI	Keyur Shah	1 m
---------------------------	-----	------------	-----