



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Tuesday March 15, 2022 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](#)

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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
C. Approve Minutes	Approve Minutes	Keyur Shah	1 m

	Purpose	Presenter	Time
	• Approve previous month's minutes		
II. Finance			5:03 PM
A. Monthly Financials	Discuss	Leslie Cruz	15 m
III. Investment Accounts			5:18 PM
A. Investments	Discuss	Leslie	
	• Investment Update <ul style="list-style-type: none"> ◦ N/A for March 		
IV. Other Business			5:18 PM
A. March Board Meeting Preparation	Discuss	Travis Brown	2 m
	• Expenses Over 50K, Navigating Forward		
B. Grants Cheat Sheet	FYI	Courtney Russell	2 m
C. Enrollment Highlight	FYI	Courtney Russell	5 m
	• https://docs.google.com/spreadsheets/d/1dhWIXSKjB4MkPDecEsj7uCEK2xHkZYh_OH1Rgke6LaM/edit#gid=893726191		
V. Closing Items			5:27 PM
A. Adjourn Meeting	FYI	Keyur Shah	1 m