



# Pharos Academy Charter School

## Pharos Academy Charter School Finance Committee Meeting (Zoom)

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### Date and Time

Tuesday May 17, 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](https://bronxlighthouse.zoom.us/j/5239033349)

One tap mobile

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Find your local number: <https://bronxlighthouse.zoom.us/u/acMqEqFDW3>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Courtney Russell	1 m
<b>B.</b> Call the Meeting to Order		Keyur Shah	1 m

	Purpose	Presenter	Time
<b>C. Approve Minutes</b>	Approve Minutes	Keyur Shah	1 m
<ul style="list-style-type: none"> <li>• Approve previous month's minutes</li> </ul>			
<p>Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on April 19, 2022</p>			
<b>II. Finance</b>			<b>5:03 PM</b>
<b>A. Monthly Financials</b>	Discuss	Robert Keogh	15 m
<b>III. Investment Accounts</b>			<b>5:18 PM</b>
<b>A. Investments</b>	Discuss	Robert Keogh	5 m
<ul style="list-style-type: none"> <li>• Investment Update <ul style="list-style-type: none"> <li>◦ May Update</li> </ul> </li> </ul>			
<b>IV. Other Business</b>			<b>5:23 PM</b>
<b>A. May Board Meeting Preparation</b>	Discuss	Travis Brown	
<ul style="list-style-type: none"> <li>• Expenses Over 50K, Navigating Forward <ul style="list-style-type: none"> <li>◦ N/A for May 2022</li> </ul> </li> </ul>			
<b>V. FY23 Budget</b>			<b>5:23 PM</b>
<b>A. FY23 Budget</b>	FYI	Robert Keogh	5 m
<ul style="list-style-type: none"> <li>• FY23 Budget <ul style="list-style-type: none"> <li>◦ Update</li> </ul> </li> </ul>			
<b>VI. Closing Items</b>			<b>5:28 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Keyur Shah	1 m