



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Tuesday June 14, 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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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 May 17, 2022			
II. Finance			5:03 PM
A. Monthly Financials	Discuss	Robert Keogh	10 m
III. Investment Accounts			5:13 PM
A. Investments	Discuss	Robert Keogh	
<ul style="list-style-type: none"> Investment Update <ul style="list-style-type: none"> N/A for June 			
IV. Other Business			
A. June Board Meeting Preparation	Discuss	Travis Brown	
<ul style="list-style-type: none"> Expenses Over 50K, Navigating Forward <ul style="list-style-type: none"> N/A for June 2022 			
V. FY23 Budget			5:13 PM
A. FY23 Budget	Discuss	Robert Keogh	20 m
<ul style="list-style-type: none"> FY23 Budget <ul style="list-style-type: none"> Review FY23 budget Prepare to approve at June Board meeting 			
B. Business Insurance	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> Business Insurance 			
VI. Employee Health Benefits			5:35 PM
A. Employee Health Benefits	Discuss	Courtney Russell	20 m

	Purpose	Presenter	Time
VII. Closing Items			5:55 PM
A. Adjourn Meeting	FYI	Keyur Shah	1 m