



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Tuesday November 15, 2022 at 5:00 PM EST

Location

<https://bronxlighthouse.zoom.us/j/5239033349>

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

- Approve previous month's minutes

Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on October 18, 2022

II. Finance			5:03 PM
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A. Monthly Financials	Discuss	Stacie Landry	10 m
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III. Investment Accounts			5:13 PM
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A. Investments	Discuss	Stacie Landry	
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- Investment Update

	Purpose	Presenter	Time
◦ N/A			
IV. Other Business			5:13 PM
A. Items Over 50K	FYI	Courtney Russell	2 m
• Curriculum Purchase			
V. Closing Items			5:15 PM
A. Adjourn Meeting	FYI	Keyur Shah	1 m