



# Pharos Academy Charter School

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

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### Date and Time

Tuesday December 13, 2022 at 5:00 PM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
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 November 15, 2022

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

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