



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Tuesday January 17, 2023 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
<ul style="list-style-type: none">• Approve previous month's minutes			
Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on December 13, 2022			
II. Finance			5:03 PM
A. Monthly Financials	Discuss	Stacie Landry	10 m

	Purpose	Presenter	Time
III. Investment Accounts			5:13 PM
A. Investments	Discuss	Stacie Landry	5 m
• Investment Update			
IV. Other Business			5:18 PM
A. Items Over 50K	FYI	Travis Brown	5 m
• Earner's Academy			
V. Closing Items			5:23 PM
A. Adjourn Meeting	FYI	Keyur Shah	1 m