



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting (Zoom)

Date and Time

Tuesday February 14, 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
• Approve previous month's minutes			
Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on January 17, 2023			
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	
<ul style="list-style-type: none"> • Investment Update <ul style="list-style-type: none"> ◦ N/A for February (next update April 2023) 			
IV. Draft Tax Filings			5:13 PM
A. Draft Tax Filings	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> • Draft Tax Filings 			
V. Other Business			5:18 PM
A. Items Over 50K	FYI	Travis Brown	
<ul style="list-style-type: none"> • N/A 			
B. FY24 Budget Process	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> • FY24 Budget Process 			
VI. Closing Items			5:23 PM
A. Adjourn Meeting	FYI	Keyur Shah	1 m