



## Pharos Academy Charter School

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

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#### Date and Time

Tuesday May 16, 2023 at 5:00 PM EDT

#### 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>
<b>A.</b> Record Attendance		Courtney Russell	1 m
<b>B.</b> Call the Meeting to Order		Keyur Shah	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Keyur Shah	1 m
<ul style="list-style-type: none"><li>• Approve previous month's minutes</li></ul>			
Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on April 18, 2023			
<b>II. Finance</b>			<b>5:03 PM</b>
<b>A.</b> Monthly Financials	Discuss	Shahzada Rasheed	10 m

	Purpose	Presenter	Time
<b>III. Investment Accounts</b>			<b>5:13 PM</b>
<b>A. Investments</b>	Discuss	Shahzada Rasheed	
<ul style="list-style-type: none"> <li>• N/A for May (next update July 2023)</li> </ul>			
<b>IV. Other Business</b>			<b>5:13 PM</b>
<b>A. Items Over 50K</b>	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> <li>• Chromebooks (grant funded)</li> </ul>			
<b>B. FY24 Budget Update</b>	Vote	Courtney Russell	15 m
<ul style="list-style-type: none"> <li>• <a href="#">FY24 Budget Update</a></li> <li>• Review Final Budget</li> <li>• Recommendation to Full Board for May 2023 Vote</li> </ul>			
<b>C. LeaseCrunch/(Generally Accepted Accounting Principles)</b>	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• LeaseCrunch/(Generally Accepted Accounting Principles) <ul style="list-style-type: none"> <li>◦ Follow up from April 2023 discussion</li> </ul> </li> </ul>			
<b>V. Closing Items</b>			<b>5:35 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Keyur Shah	1 m