



# Pharos Academy Charter School

## Pharos Academy Charter School Finance Committee Meeting

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### Date and Time

Monday February 12, 2024 at 5:30 PM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 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
• Approve previous month's minutes			
Approve minutes for Pharos Academy Charter School Finance Committee Meeting on January 16, 2024			
<b>II. Other Business</b>			<b>5:33 PM</b>
<b>A.</b> Items Over 50K	Discuss	Courtney Russell	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Evening cleaning proposal</li> </ul>			
<b>III. Enrollment Update</b>			<b>5:38 PM</b>
<b>A. Enrollment Update</b>	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• Enrollment update <ul style="list-style-type: none"> <li>◦ <a href="https://docs.google.com/document/d/1k8IQP50Pp0gjScEkBz7R2fWK-uHziaw7i4wx2Zx5B7U/edit?usp=sharing">https://docs.google.com/document/d/1k8IQP50Pp0gjScEkBz7R2fWK-uHziaw7i4wx2Zx5B7U/edit?usp=sharing</a></li> </ul> </li> </ul>			
<b>IV. Finance</b>			<b>5:43 PM</b>
<b>A. Monthly Financials</b>	Discuss	Shahzada Rasheed	10 m
<b>V. Investment Accounts</b>			<b>5:53 PM</b>
<b>A. Investments</b>	Discuss	Shahzada Rasheed	
<ul style="list-style-type: none"> <li>• Next update - April 2024</li> </ul>			
<b>B. 990</b>	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• 990</li> </ul>			
<b>VI. Closing Items</b>			<b>5:58 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Keyur Shah	1 m