

# Pharos Academy Charter School

## Pharos Academy Charter School Finance Committee Meeting

#### Date and Time

Monday May 13, 2024 at 5:30 PM EDT

#### Location

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

### Agenda

•			Purpose	Presenter	Time
I.	Opening Items				5:30 PM
	Α.	Record Attendance		Maria Dorsey	1 m
	В.	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 on April 15, 2024				
II.	Oth	er Business			5:33 PM
	Α.	Items Over 50K	Discuss	Courtney Russell	

		Purpose	Presenter	Time
	• N/A			
				5-00 DM
III.	Enrollment Update			5:33 PM
	A. Enrollment Update	Discuss	Courtney Russell	5 m
	Enrollment update			
IV.	Finance			5:38 PM
	A. Monthly Financials	Discuss	Shahzada Rasheed	10 m
V.	FY25 Budget			5:48 PM
	A. FY25 Budget	Discuss	Courtney Russell	5 m
	• FY25 Budget			
VI.	Investment Accounts			5:53 PM
	A. Investments	Discuss	Shahzada Rasheed	
	• N/A, next update July 2024			
VII.	Closing Items			5:53 PM
	A. Adjourn Meeting	FYI	Keyur Shah	1 m