



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting

Date and Time

Monday June 17, 2024 at 5:30 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Maria Dorsey	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 on May 13, 2024		
II. Other Business			5:33 PM
A. Items Over 50K	Discuss	Courtney Russell	

	Purpose	Presenter	Time
• N/A			
B. 24 -25 Insurance Proposal	FYI	Courtney Russell	5 m
• 24 -25 Insurance Proposal			
III. Enrollment Update			5:38 PM
A. Enrollment Update	Discuss	Courtney Russell	5 m
• Enrollment update			
IV. Finance			5:43 PM
A. Monthly Financials	Discuss	Shahzada Rasheed	10 m
V. FY25 Budget			5:53 PM
A. FY25 Budget	Discuss	Courtney Russell	5 m
• FY25 Budget			
VI. Investment Accounts			5:58 PM
A. Investments	Discuss	Shahzada Rasheed	
• N/A, next update July 2024			
VII. Closing Items			5:58 PM
A. Adjourn Meeting	FYI	Keyur Shah	1 m