

# Pharos Academy Charter School

## **Pharos Academy Charter School Finance Committee Meeting**

#### **Date and Time**

Monday December 16, 2024 at 5:30 PM EST

#### Location

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

### **Agenda**

			Purpose	Presenter	Time
I.	Opening Items				5:30 PM
	A.	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

<sup>•</sup> Approve previous month's minutes

Approve minutes for Pharos Academy Charter School Finance Committee Meeting on November 18, 2024

#### II. Other Business 5:33 PM

A. Items Over 50K Discuss Courtney Russell

		Purpose	Presenter	Time
	• N/A			
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.	Investment Accounts			5:48 PM
	A. Investments	FYI	Shahzada Rasheed	5 m
	Investment Update			
VI.	Closing Items			5:53 PM
	A. Adjourn Meeting	FYI	Keyur Shah	1 m