



# Pharos Academy Charter School

## Pharos Academy Charter School Finance Committee Meeting

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### Date and Time

Monday January 13, 2025 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		Maria Dorsey	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 on December 16, 2024			
<b>II. Other Business</b>			<b>5:33 PM</b>
<b>A.</b> Items Over 50K	Discuss	Courtney Russell	

	Purpose	Presenter	Time
• N/A			
<b>III. Enrollment Update</b>			<b>5:33 PM</b>
<b>A. Enrollment Update</b>	Discuss	Courtney Russell	5 m
• Enrollment update			
<b>IV. Finance</b>			<b>5:38 PM</b>
<b>A. Monthly Financials</b>	Discuss	Shahzada Rasheed	10 m
<b>V. Investment Accounts</b>			<b>5:48 PM</b>
<b>A. Investments</b>	FYI	Shahzada Rasheed	5 m
• Investment Update			
<b>VI. Closing Items</b>			<b>5:53 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Keyur Shah	1 m