

Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting

Date and Time

Monday March 17, 2025 at 5:30 PM EDT

Location

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

Agenda

Ageni	Agenda									
			Purpose	Presenter	Time					
I.	Оре	ening 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								
II.	Oth	er Business			5:33 PM					
	A.	Items Over 50K	Discuss	Courtney Russell	5 m					

• Cafeteria tables (1005 Intervale)

		Fulpose	Flesentei	Tillie		
	 Capitalized expense - (more than 5K, use more than 1 year, can combine multiple items) On balance sheet as asset, not on annual Profit and Loss Amortize cost over X number of years 					
	 Expense for current fiscal year will only be a percentage 					
	B. Insurance SY25 - 26	Discuss	Courtney Russell	5 m		
	Insurance SY25 - 26					
III.	Enrollment Update			5:43 PM		
	A. Enrollment Update	Discuss	Courtney Russell	5 m		
	 Enrollment update 					
IV.	Finance			5:48 PM		
	A. Monthly Financials	Discuss	Shahzada Rasheed	10 m		
V.	Investment Accounts			5:58 PM		
	A. Investments	FYI	Shahzada Rasheed			
	 Investment Update 					
	∘ Next update April 2025					
VI.	Closing Items			5:58 PM		
	A. Adjourn Meeting	FYI	Keyur Shah	1 m		

Purpose

Presenter

Time