



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting

Date and Time

Monday May 12, 2025 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 April 7, 2025			
II. Other Business			5:33 PM
A. Items Over 50K	Discuss	Courtney Russell	5 m

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<ul style="list-style-type: none"> • Lighting upgrades <ul style="list-style-type: none"> ◦ Local Law 88 and Local Law 97 <ul style="list-style-type: none"> ▪ https://www.nyc.gov/site/buildings/codes/ll88-lighting-system-upgrades-sub-meter-installation.page (88) ▪ https://www.nyc.gov/site/buildings/codes/ll97-greenhouse-gas-emissions-reductions.page (97) • Cafeteria Tables 			
B. Insurance SY25 - 26	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> • Insurance SY25 - 26 			
III. Enrollment Update			5:43 PM
A. Enrollment Update	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none"> • 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	
<ul style="list-style-type: none"> • Investment Update <ul style="list-style-type: none"> ◦ Next update July 2025 			
VI. FY26 Budget			5:58 PM
A. FY26 Budget	Discuss	Shahzada Rasheed	10 m
VII. Closing Items			6:08 PM

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A. Adjourn Meeting	FYI	Keyur Shah	1 m