



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting

Date and Time

Monday June 9, 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 May 12, 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"> Cleaning RFP/Bids <ul style="list-style-type: none"> https://docs.google.com/spreadsheets/d/1DIED4GUs34f5_Kbkz1b5FthqjSoPni_IVUxjG2zRm5o/edit?gid=0#gid=0 			
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
B. ERC Funding	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> ERC Funding 			
V. Investment Accounts			6:03 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			6:03 PM
A. FY26 Budget	Discuss	Shahzada Rasheed	10 m
VII. Closing Items			6:13 PM

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A. Adjourn Meeting	FYI	Keyur Shah	1 m