



Pharos Academy Charter School

PHACS Finance Committee Meeting

Date and Time

Monday August 17, 2026 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 PHACS Finance Committee Meeting on July 13, 2026			
II. Investment Account			5:33 PM
A. Investment Account Update	Discuss	Shahzada Rasheed	5 m

	Purpose	Presenter	Time
• Annual call with JPM • Considerations for the future (attached)			
III. Other Business			5:38 PM
A. Items Over 50K	Discuss	Courtney Russell	
IV. Finance			5:38 PM
A. Monthly Financials	Discuss	Shahzada Rasheed	5 m
V. Investment Accounts			5:43 PM
A. Investments	FYI	Shahzada Rasheed	
• Investment Update ◦ January, April, July, October ▪ N/A for August			
VI. Audit Updates			5:43 PM
A. Audit Updates	FYI	Courtney Russell	2 m
• All going according to schedule • Auditors will join us at the October 2026 meeting for a formal presentation			
VII. Closing Items			5:45 PM
A. Adjourn Meeting	FYI	Keyur Shah	1 m