

APPROVED



## Pharos Academy Charter School

### Minutes

#### Pharos Academy Charter School Finance Committee Meeting (Zoom)

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**Date and Time**

Monday June 12, 2023 at 5:00 PM

**Location**

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

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**Committee Members Present**

J. Lopez-Molina (remote), K. Shah (remote)

**Committee Members Absent**

R. Granado

**Guests Present**

C. Russell (remote), M. Dorsey (remote), S. Landry (remote)

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

K. Shah called a meeting of the Finance Committee of Pharos Academy Charter School to order on Monday Jun 12, 2023 at 5:02 PM.

**C. Approve Minutes**

K. Shah made a motion to approve the minutes from Pharos Academy Charter School Finance Committee Meeting (Zoom) on 05-16-23.

J. Lopez-Molina seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Investment Accounts**

### **A. Investments**

Update to be furnished July 2023

## **III. Other Business**

### **A. Items Over 50K**

No updates for this month's call.

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:11 PM.

Respectfully Submitted,

C. Russell