



Pharos Academy Charter School

Minutes

PHACS Finance Committee Meeting

Date and Time

Monday July 13, 2026 at 5:30 PM

Location

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

Committee Members Present

G. Garcia (remote), K. Shah (remote), P. Wesonga (remote)

Committee Members Absent

J. Lopez-Molina, J. Sowell

Guests Present

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

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 Jul 13, 2026 at 5:30 PM.

C. Approve Minutes

K. Shah made a motion to approve the minutes from Pharos Academy Charter School Finance Committee Meeting (Zoom) on 06-15-26.

G. Garcia seconded the motion.

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

II. Other Business

A. Items Over 50K

There are no items over 50K.

III. Finance

A. Monthly Financials

Close out financials for FY26 will be furnished at the August meeting. Final invoices are being processed and the fiscal year closed out.

IV. Investment Accounts

A. Investments

4SS reviewed the investment report for July 2026.

V. 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 6:00 PM.

Respectfully Submitted,
C. Russell