DRAFT

# Pharos Academy Charter School

# Minutes

## PHACS Finance Committee Meeting

**Date and Time**
Monday November 16, 2026 at 5:30 PM

**Location**
https://bronxlighthouse.zoom.us/j/5239033349

**Committee Members Present**
J. Lopez-Molina (remote), J. Sowell (remote), P. Wesonga (remote)

**Committee Members Absent**
G. Garcia, K. Shah

**Guests Present**
C. Russell (remote), M. Dorsey (remote), S. Rasheed (remote)

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Sowell called a meeting of the Finance Committee of Pharos Academy Charter School to order on Monday Nov 16, 2026 at 5:33 PM.

#### C. Approve Minutes

P. Wesonga made a motion to approve the minutes from PHACS Finance Committee Meeting on 10-13-26.
J. Sowell seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## II. Finance

### A. Monthly Financials

4SS led a discussion of the financials. All metrics are on track. Special Education greater than 60 percent is below budget. Enrollment is at 704.

## III. 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 5:49 PM.

Respectfully Submitted,
C. Russell