



Ethos Classical Charter School

Finance Committee Monthly Meeting (CALL ONLY, SEE DETAILS)

Published on March 9, 2020 at 5:49 PM EDT

Date and Time

Tuesday March 10, 2020 at 9:00 AM EDT

Location

FOR TUESDAY, MARCH 9, THE MEETING WILL BE HELD BY CONFERENCE CALL ONLY. See below for call in details. The school is closed on Tuesday, March 9, for cleaning. Do not attend in person.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Bernard Hines	1 m
II. Finance			9:02 AM
Finance			
A. Review monthly financials	Discuss	Dan Cembrola	20 m
B. Monthly Credit Card Review	Discuss	Bernard Hines	10 m
III. Other Business.			9:32 AM
A. FY21 Budget Planning	Discuss	Bernard Hines	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Review draft budget • Finalize budget timeline, including public meetings 			
B. Review Proposed Finance Policy Changes	Vote	Emily Castillo Leon	
IV. Closing Items			9:47 AM
A. Adjourn Meeting	Vote		