



Ethos Classical Charter School

Finance Committee Monthly Meeting

Amended on April 13, 2020 at 5:04 PM EDT

Date and Time

Tuesday April 14, 2020 at 9:00 AM EDT

Location

Videoconference ONLY

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
Approve minutes for Finance Committee Monthly Meeting (CALL ONLY, SEE DETAILS) on March 10, 2020			
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
C. Discussion of Ethos actions taken & status of recent CARES Acts including High-level financial impact	Discuss	Dan Cembrola & Emily Castillo Leon	5 m
D. Estimate of savings or excess cost associated with suspension of on-site activities	Discuss	Dan Cembrola	3 m

	Purpose	Presenter & Emily Castillo Leon	Time
III. Other Business.			9:40 AM
A. FY21 Budget Planning	Discuss	Bernard Hines	15 m
<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			9:55 AM
A. Adjourn Meeting	Vote		