



Ethos Classical Charter School

Finance Committee Monthly Meeting

Amended on December 15, 2020 at 11:35 AM EST

Date and Time

Tuesday December 15, 2020 at 5:00 PM EST

Location

Until deemed appropriate with respect to COVID-19 precautions, the Finance Committee of the Board of Directors for Ethos Classical will meet virtually over zoom conference call.

- <https://us02web.zoom.us/j/83115017174>
- Meeting ID: 831 1501 7174
- One tap mobile
 - +13126266799,,83115017174# US (Chicago)
 - +16465588656,,83115017174# US (New York)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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 on November 17, 2020			
II. Finance			5:02 PM
Finance			
A. Review monthly financials	Discuss	Dan Cembrola	20 m

	Purpose	Presenter	Time
B. Monthly Credit Card Review	Discuss	Bernard Hines	10 m
III. Other Business.			5:32 PM
A. Capital Budgeting for Facilities	Discuss		15 m
IV. Closing Items			5:47 PM
A. Adjourn Meeting	Vote		