

## **Ethos Classical Charter School**

## Finance Committee Monthly Meeting

Published on January 19, 2021 at 2:25 PM EST

## **Date and Time**

Tuesday January 19, 2021 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)

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	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
II. Finance			5:02 PM
Finance			
A. Monthly Credit Card Review	Discuss	Bernard Hines	10 m

	Purpose	Presenter	Time
III. Other Business.			5:12 PM
A. Capital Budgeting for Facilities	Discuss		15 m
IV. Closing Items			5:27 PM
A. Adjourn Meeting	Vote		