



# Ethos Classical Charter School

## Monthly Finance Committee Meeting

Published on January 7, 2022 at 2:51 PM EST

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### Date and Time

Tuesday January 18, 2022 at 5:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes	Bernard Hines	1 m
Approve minutes for Monthly Finance Committee Meeting on November 16, 2021			
<b>D. Approve Minutes</b>	Approve Minutes	Bernard Hines	5 m
Approve minutes for Monthly Finance Committee Meeting on October 19, 2021			
<b>II. Facilities</b>			<b>5:07 PM</b>
<b>A. Building &amp; Facilities Report</b>	Discuss	Bernard Hines	15 m
A monthly review of the financial matters related to the construction of new facilities.			
<b>III. Finance</b>			<b>5:22 PM</b>
Finance			
<b>A. Monthly Credit Card Review (December)</b>	Discuss	Bernard Hines	10 m

**B. Financial Update**

**Purpose**  
Discuss

**Presenter**  
Dan  
Cembrola

**Time**  
15 m

**IV. Other Business.**

**V. Closing Items**

**A. Adjourn Meeting**

Vote