



Ethos Classical Charter School

Monthly Finance Committee Meeting

Date and Time

Tuesday February 15, 2022 at 5:00 PM EST

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	5 m
II. Facilities			5:06 PM
A. Building & Facilities Report	Discuss	Bernard Hines	15 m
A monthly review of the financial matters related to the construction of new facilities.			
III. Finance			5:21 PM
Finance			
A. Monthly Credit Card Review (January)	Discuss	Bernard Hines	10 m
B. Financial Update	Discuss	Dan Cembrola	15 m
IV. Other Business.			

	Purpose	Presenter	Time
V. Closing Items			
A. Adjourn Meeting	Vote		