



Ethos Classical Charter School

Monthly Finance Committee Meeting

Date and Time

Tuesday May 17, 2022 at 5:00 PM EDT

Join Zoom Meeting

<https://us02web.zoom.us/j/87022344288?pwd=N2dnenRTNmVtMFpnWWZJaWI2cUYvQT09>

Meeting ID: 870 2234 4288

Passcode: 812618

One tap mobile

+13017158592,,87022344288#,,,,*812618# US (Washington DC)

+13126266799,,87022344288#,,,,*812618# US (Chicago)

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

	Purpose	Presenter	Time
Finance			
A. Monthly Credit Card Review (April)	Discuss	Bernard Hines	10 m
B. Financial Update	Discuss	Dan Cembrola	15 m
C. FY23 Budget Review	Vote	Dan Cembrola	5 m
IV. Other Business.			
V. Closing Items			
A. Adjourn Meeting	Vote		