



# Ethos Classical Charter School

## Monthly Finance Committee Meeting

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### Date and Time

Tuesday June 21, 2022 at 5:00 PM EDT

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Join Zoom Meeting

<https://us02web.zoom.us/j/87022344288?pwd=N2dnenRTNmVtMFpnWWZJaWI2clYvQT09>

Meeting ID: 870 2234 4288

Passcode: 812618

One tap mobile

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Bernard Hines	5 m
<b>II. Facilities</b>			<b>5:06 PM</b>
<b>A.</b> Building & Facilities Report	Discuss	Bernard Hines	15 m
A monthly review of the financial matters related to the construction of new facilities.			
<b>III. Finance</b>			<b>5:21 PM</b>

	Purpose	Presenter	Time
Finance			
A. Monthly Credit Card Review (May)	Discuss	Bernard Hines	10 m
B. Financial Update	Discuss	Dan Cembrola	15 m

**IV. Other Business.**

**V. Closing Items**

A. Adjourn Meeting	Vote		
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