



Ethos Classical Charter School

Monthly Finance Committee Meeting

Published on January 9, 2023 at 10:50 AM EST

Date and Time

Tuesday January 17, 2023 at 5:00 PM EST

Location

<https://us02web.zoom.us/j/84256697713?pwd=cUR6OFNHYlh1Vm1aQIZxNEhsU21JUT09>

Ethos Classical is inviting you to a scheduled Zoom meeting.

Topic: Monthly Board of Directors Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/84256697713?pwd=cUR6OFNHYlh1Vm1aQIZxNEhsU21JUT09>

Meeting ID: 842 5669 7713

Passcode: 221264

One tap mobile

+13126266799,,84256697713# US (Chicago)

+16465588656,,84256697713# US (New York)

Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US
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Meeting ID: 842 5669 7713
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pwd=N2dnenRTNmVtMFpnWWZJaWI2clYvQT09](https://us02web.zoom.us/j/87022344288?pwd=N2dnenRTNmVtMFpnWWZJaWI2clYvQT09)

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
Finance			
A. Monthly Credit Card Review (September, October & November)	Vote	Bernard Hines	10 m
B. Financial Update	Discuss	Dan Cembrola	15 m

	Purpose	Presenter	Time
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IV. Other Business.

V. Closing Items

A. Adjourn Meeting

	Vote
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