



# Ethos Classical Charter School

## Monthly Finance Committee Meeting

Published on March 21, 2023 at 5:08 PM EDT

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### Date and Time

Tuesday March 21, 2023 at 5:00 PM EDT

### 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

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Dial by your location

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+1 309 205 3325 US

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+1 689 278 1000 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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Meeting ID: 842 5669 7713  
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[https://us02web.zoom.us/j/87022344288?  
pwd=N2dnenRTNmVtMFpnWWZJaWI2clYvQT09](https://us02web.zoom.us/j/87022344288?pwd=N2dnenRTNmVtMFpnWWZJaWI2clYvQT09)

Meeting ID: 870 2234 4288  
Passcode: 812618  
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+13017158592,,87022344288#,,,,\*812618# US (Washington DC)  
+13126266799,,87022344288#,,,,\*812618# US (Chicago)

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Bernard Hines	5 m
Approve minutes for Monthly Finance Committee Meeting on February 21, 2023			
<b>II. Facilities</b>			<b>5:06 PM</b>
A. 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>
Finance			
A. Monthly Credit Card Review (February)	Vote	Bernard Hines	10 m

	Purpose	Presenter	Time
<b>B. Financial Update</b>	Discuss	Dan Cembrola	15 m

**IV. Other Business.**

**V. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
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