



Ethos Classical Charter School

Monthly Finance Committee Meeting

Published on July 14, 2023 at 10:08 AM EDT

Date and Time

Tuesday July 18, 2023 at 5:00 PM EDT

Location

Danielle Mack is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting NEW UPDATE Time:

This is a recurring meeting

Meet anytime Join Zoom Meeting <https://us02web.zoom.us/j/82747136682> Meeting ID: 827 4713 6682 One tap mobile [+13017158592](tel:+13017158592), [82747136682#](tel:+13017158592) US (Washington DC) [+13052241968](tel:+13052241968), [82747136682#](tel:+13052241968) US Dial by your location +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US Meeting ID: 827 4713 6682 Find your local number: <https://us02web.zoom.us/j/82747136682>

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A.	Record Attendance and Guests	Melissa Moore	1 m
B.	Call the Meeting to Order	Melissa Moore	
C.	Approve Minutes	Approve Minutes Bernard Hines	5 m
Approve minutes for Monthly Finance Committee Meeting on June 20, 2023			
D.	Approve April Minutes	Approve Minutes Melissa Moore	5 m
Housekeeping matter: review and approve past minutes.			
E.	Approve October 2022 Minutes	Approve Minutes Melissa Moore	5 m
Housekeeping Matter: Approve prior year minutes			
II. Facilities			5:16 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			5:31 PM
Finance			
A.	Monthly Credit Card Review (March)	Vote Bernard Hines	10 m
B.	Financial Update	Discuss Dan Cembrola	15 m
IV. Other Business.			5:56 PM
A.	Committee Membership and Leadership	Discuss Melissa Moore	10 m

	Purpose	Presenter	Time	
	Discuss the SY24 structure and members of the Committee with the addition of the new CFO position.			
B.	Audit	Discuss	Bernard Hines	5 m
	Discuss SY23 audit and current progress on the A-133			
V.	Closing Items		6:11 PM	
A.	Adjourn Meeting	Vote		