



Ethos Classical Charter School

Monthly Finance Committee Meeting

Published on September 13, 2023 at 4:19 PM EDT

Date and Time

Tuesday September 19, 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

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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 July Minutes	Approve Minutes	Bernard Hines	5 m
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			
F. Approve June Minutes	Approve Minutes		5 m
II. Facilities			5:21 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			5:36 PM
Finance			
A. Financial Update	Discuss	Dan Cembrola	15 m
B. Monthly Credit Card Review (June and July)	Discuss	Bernard Hines	10 m
C. Audit	Discuss	Bernard Hines	10 m
IV. Other Business.			6:11 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.		
V. Closing Items			6:21 PM
A. Adjourn Meeting	Vote		