



Ethos Classical Charter School

Monthly Finance Committee Meeting

Published on October 10, 2023 at 5:33 PM EDT

Amended on October 17, 2023 at 4:21 PM EDT

Date and Time

Tuesday October 17, 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), [+13052241968](tel:+13052241968), [+13126266799](tel:+13126266799) US (Washington DC) [+13092053325](tel:+13092053325) US Dial by your location [+1 301 715 8592](tel:+13017158592) US (Washington DC) [+1 305 224 1968](tel:+13052241968) US [+1 309 205 3325](tel:+13092053325) US [+1 312 626 6799](tel:+13126266799) US (Chicago) [+1 646 558 8656](tel:+16465588656) US (New York) [+1 646 931 3860](tel:+16469313860) US [+1 719 359 4580](tel:+17193594580) US [+1 253 205 0468](tel:+12532050468) US [+1 253 215 8782](tel:+12532158782) US (Tacoma) [+1 346 248 7799](tel:+13462487799) US (Houston) [+1 360 209 5623](tel:+13602095623) US [+1 386 347 5053](tel:+13863475053) US [+1 507 473 4847](tel:+15074734847) US [+1 564 217 2000](tel:+15642172000) US [+1 669 444 9171](tel:+16694449171) US [+1 669 900 9128](tel:+16699009128) US (San Jose) [+1 689 278 1000](tel:+16892781000) 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	
II. Facilities			5:01 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			5:16 PM
Finance			
A. Financial Update	Discuss	Dan Cembrola	15 m
B. Monthly Credit Card Review (June, July, August)	Discuss	Bernard Hines	10 m
C. Audit	Discuss	Bernard Hines	10 m
IV. Other Business.			5:51 PM
A. Committee Membership and Leadership	Discuss	Melissa Moore	10 m
Discuss the SY24 structure and members of the Committee with the addition of the new CFO position.			
V. Closing Items			6:01 PM
A. Adjourn Meeting	Vote		