



Ethos Classical Charter School

Monthly Finance Committee Meeting

Published on January 15, 2025 at 3:40 PM EST

Date and Time

Tuesday January 21, 2025 at 5:00 PM EST

Join Zoom Meeting

<https://us02web.zoom.us/j/87022344288?pwd=N2dnenRTNmVtMFpnWWZJaWI2clYvQT09>

Meeting ID: 870 2234 4288

Passcode: 812618

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Julian Boyd	1 m
B. Call the Meeting to Order		Julian Boyd	
C. Committee Compliance and Management	Discuss		

	Purpose	Presenter	Time
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. Monthly Credit Card Review	Discuss	Bernard Hines	10 m
B. Financial Update	Discuss	Peter Laub	15 m
IV. Audit			5:41 PM
A. Audit Report and Planning	Discuss	Bernard Hines	10 m
Discuss progress on, or planning for, audit (fiscal, A-133, and grants)			
V. Closing Items			5:51 PM
A. Adjourn Meeting	Vote		