



# Ethos Classical Charter School

## Monthly Finance Committee Meeting

Published on March 18, 2025 at 7:27 PM EDT

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### Date and Time

Monday March 24, 2025 at 5:00 PM EDT

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### Join Zoom Meeting

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

Meeting ID: 870 2234 4288

Passcode: 812618

One tap mobile

+13017158592,,87022344288#,,, \*812618# US (Washington DC)

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### Agenda

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

	Purpose	Presenter	Time
<b>II. Facilities</b>			<b>5:01 PM</b>
<b>A.</b> 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>5:16 PM</b>
Finance			
<b>A.</b> Monthly Credit Card Review	Discuss	Bernard Hines	10 m
<b>B.</b> Financial Update	Discuss	Peter Laub	15 m
<b>IV. Audit</b>			<b>5:41 PM</b>
<b>A.</b> Audit Report and Planning	Discuss	Bernard Hines	10 m
Discuss progress on, or planning for, audit (fiscal, A-133, and grants)			
<b>V. Closing Items</b>			<b>5:51 PM</b>
<b>A.</b> Adjourn Meeting	Vote		