

**Hephzibah Charter Foundation
(Georgia School for Innovation and the Classics)**

Meeting Agenda for February 20, 2018

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes

II. School Related Reports

- School Report

III. Financial Reports

- Monthly Financial Reports

IV. New Business

- Staffing and Curriculum Budget Items for FY19
- SCSC Site Visit Response

V. Old Business

- Graduation Requirements and Potential Course of Study
- Student Discipline Policy Recommendations
- Promotion/Retention Updates

VI. OPEN FORUM

VII. Next Meeting Date

- March 19, 2018

ADJOURNMENT