

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

**Meeting Agenda for December 18, 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**

- Weight Loss Challenge Results (Nurse Newsome)
- Discussion of 2019-2020 School Calendar
- Vote on New Board Member (Alfonso Williams)
- Disciplinary Tribunal for Student

**V. Old Business**

- Budget Amendment Figures (Classroom/Lab Barns)

**VI. Next Meeting Date**

- January 15 , 2019

**ADJOURNMENT**