



Hephzibah Charter Foundation

(Georgia School for Innovation and the Classics)

Meeting Agenda for June 18, 2019

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes

II. School Related Reports

- School Report

III. Financial Reports

- Monthly Financial Reports

IV. New Business

- Presentation of Technology/Server Updates by David Roberts of Core Technologies
- Proposal from Jeff Fincher for sports facility design and engineering

V. Old Business

- FY19 Amended Budget presented for second reading
- FY20 Proposed Budget presented for second reading
- Update on transition from Quickbooks to PCGenesis
- Proposed Modification of Attendance Policy
- Update on Dress Code Revisions

VI. Next Meeting Date

- July 16, 2019

ADJOURNMENT