

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

Meeting Agenda for August 21, 2018

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes for June's Meeting

II. School Related Reports

- School Report

III. Financial Reports

- Monthly Financial Reports

IV. New Business

- Board Governance Training Dates
- Financial Policy Manual Amendments
- Funding for finishes in new 9th/10th grade wing
- New Start Times/ Staggered Pick-up
- Dress Code (Socks)

V. Old Business

- FY19 Budget (Addition of Longevity Bonuses)

VI. Next Meeting Date

- September 18, 2018

ADJOURNMENT