

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

Meeting Agenda for January 16, 2018

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes

II. School Related Reports

- Principal's Report

III. Financial Reports

- **Monthly Financial Reports**

IV. New Business

- Facility and Staffing Needs
- Graduation Requirements
- Academic Progress and Benchmarks / Student Growth
- Staff and Family Surveys

V. Old Business

- Accreditation Update
- Promotion/Retention Policy
- Student Discipline Policy Considerations

VI. New Business

VII. Next Meeting Date

- February 20, 2018

ADJOURNMENT