

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

Meeting Agenda for May 16, 2017

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes

II. School Related Reports

III. Financial Reports

- Monthly Financial Reports

IV. Old Business

- Comprehensive Performance Framework Presentation to SCSC
- FY18 Draft Budget Timeline
- SCSC Auditor Selection

V. New Business

- Interim Principal Role
- 2016-2017 to 2017-2018 Transitional Timeline and Activities

VI. Next Meeting Date

- June 13, 2017

ADJOURNMENT

Motion to adjourn. roger