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**Hephzibah Charter Foundation**

***(Georgia School for Innovation and the Classics)***

***Meeting Agenda for May 18, 2021***

**CALL TO ORDER**

1. **Administrative Functions**

* Approval of Agenda
* Approval of Minutes

1. **School Related Reports**

* School Report

1. **Financial Reports**

* Monthly Financial Reports

1. **Old Business**

* Selection of FY21 Auditor
  + Email Poll was taken in order to meet deadline. Doug Erwin was selected.

1. **New Business**

* New Board Member Selection
* First Reading of FY21 Amended Budget
  + Opportunity for public input
* First Reading of FY22 Proposed Budget
  + Opportunity for public input

1. **Next Meeting Date**

* June 15, 2021

**ADJOURNMENT**