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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**