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**Hephzibah Charter Foundation**

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

***Meeting Agenda for August 16, 2022***

**CALL TO ORDER**

1. **Administrative Functions** 
   * Approval of Agenda
   * Approval of Minutes
2. **School Related Reports**
   * School Report
3. **Financial Reports**
   * Monthly Financial Reports
4. **Old Business**
   * No old business.
5. **New Business**
   * Handbook Reviews
   * Updated Policy and Procedures Process
   * Site Monitoring Review Preparation and Process
   * Governance Training Planning
6. **Next Meeting Date**
   * September 20, 2022

**ADJOURNMENT**