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**Hephzibah Charter Foundation**

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

***Meeting Agenda for January 16, 2024***

**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**
	* Request for Replication Name Change (Rocky Creek)
	* 2024-2025 School Calendar
	* Discussion of Governor’s Bonus
	* Presentation and Discussion of MOU between QEF and HCF for Rocky Creek Startup Loan
6. **Next Meeting Date**
	* February 20, 2024

**ADJOURNMENT**