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**Hephzibah Charter Foundation**

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

***Meeting Agenda for February 17, 2023***

**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**
	* New Purchase Card Policy Approval
	* GSIC Sexual Misconduct Policy Approval
	* Chrissy Engel (Parent Concerns)
6. **Next Meeting Date**
	* March21, 2023

**ADJOURNMENT**