***Hephzibah Charter Foundation, Inc.***

******



**Georgia School for Innovation and the Classics**

***Meeting Agenda for May 21, 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**
	* FY24 DRAFT AMENDED BUDGET – First Reading
		1. Public Comment on FY24 Draft Amended Budget – First Reading
		2. Board Discussion
		3. Public Comment on FY24 Draft Amended Budget – First Reading
	* FY25 DRAFT BUDGET (GSIC)– First Reading
		1. Public Comment on FY25 Draft Budget – First Reading
		2. Board Discussion
		3. Public Comment on FY25 Draft Budget – First Reading
	* FY25 DRAFT BUDGET (RCCA) – First Reading
		1. Public Comment on FY25 Draft Budget – First Reading
		2. Board Discussion
		3. Public Comment on FY25 Draft Budget – First Reading
6. **Next Meeting Date**
	* June 18, 2024

**ADJOURNMENT**