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**Hephzibah Charter Foundation**

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

***Meeting Agenda for November 19, 2019***

**CALL TO ORDER**

1. **Administrative Functions**

* Approval of Minutes

1. **School Related Reports**

* School Report

1. **Financial Reports**

* Monthly Financial Reports

1. **New Business**

* Present FY19 Audited Financial Statements
* Approval to set up a new bank account for “in-house” payroll processing
* Timing for Christmas Bonuses
* Request to make December 20th a half day
* Tony Fullwood (parent) – questions about athletic program

1. **Old Business**
2. **Next Meeting Date**

* December 17, 2019

**ADJOURNMENT**