****

**Hephzibah Charter Foundation**

***(Georgia School for Innovation and the Classics and Rocky Creek Charter Academy)***

***Meeting Agenda for June 18, 2024***

**CALL TO ORDER**

**I. Administrative Functions**

* Approval of Agenda
* Approval of May Meeting Minutes

**II. School Report**

* GSIC School Report
* RCCA School Report

**III**. **Financial Report**

* GSIC Financial Report
* RCCA Financial Report

**IV. Old Business**

* None

**V. New Business**

* FY24 Draft Amended Budget (GSIC) - 2nd Reading
  + Public Comment on FY24 Draft Amended Budget- Second Reading
* Board Discussion and Approval
  + Public Comment on FY24 Draft Amended Budget- First Reading
* FY25 Draft Budget (GSIC)- 2nd Reading
  + Public Comment on FY25 Draft Budget (GSIC)- Second Reading
* Board Discussion and Approval
  + Public Comment on FY25 Draft Budget (GSIC)- Second Reading
* FY25 Draft Budget (RCCA)- 1st Reading
  + Public Comment on FY25 Draft Budget (RCCA)- Second Reading
* Board Discussion and Approval
  + Public Comment on FY25 Draft Budget (RCCA)- Second Reading
* GSIC at Glennville Charter Submissions
  + SCSC Submission – June 14, 2024
    - Board Review and Approval
  + Required Local Submission – June 22 or Date TBD
    - Board Review and Approval

**VI. Next Meeting Date**

* TBD

**ADJOURNMENT**