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**Hephzibah Charter Foundation**

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

***Meeting Agenda for April 27, 2021***

**CALL TO ORDER**

1. **Administrative Functions**

* Approval of Agenda
* Approval of Minutes

1. **School Related Reports**

* School Report

1. **Financial Reports**

* Monthly Financial Reports

1. **New Business**

* Select Accountant Firm for FY21 Audit
  + Mauldin & Jenkins, LLC
  + Bambo Sonaike, CPA, LLC
  + C. Douglas Erwin, Jr., CPA, Inc. (*Used previously; Superintendent’s Recommendation*)
  + Marshall Jones, CPA
* Board Planning and Training info
* Policy Updates
  + Financial Manual
  + McKinney-Vento
  + Enrollment and Lottery
  + Infectious Disease

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

* May 18, 2021

**ADJOURNMENT**