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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**