

# Infinity Charter School

## meeting minutes for the special meeting of the Board of Trustees



Date: August 24, 2021      Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109

**Meeting** – Called meeting to order at 3:04 P.M. at Infinity Charter School

**Roll Call** – In attendance:

**Board:** Michelle Coleman (Pres.) zoom                      Michelle Haring (Vice Pres.) X  
Megan Mines-Hall (Secretary & Parent Rep) X                      Matthew Blaylock (Treas.) X  
**Staff:** Suzanne Gausman (CEO) X                      Tammy Geiger (Assistant Principal)  
Shelly Fredericks (Business Mgr.) X

### Information and Proposals—

Announcement of Executive Session: Prior to the special Board meeting, there was a brief executive session that was held prior to the public meeting

Community members present included: Mickey G., Sarah S., Leigh C. and Sabina Z.

### Old Business -

A. **Review of ARP ESSER Health and Safety Plan.** Universal wearing of masks in the building at all times. Masks are not required outside and any opportunities to increase student time outside will be explored. (See Action #1)

### New Business—

- A. **Policy # 202 - Homebound Instruction** Policy updated with additional language as advised by legal council plus the addition of an application form to request home bound instruction (See Action #2)
- B. **Policy # 303 - Student Attendance.** Policy updated with revisions that correlate to the policy changes pertaining to homebound instruction. (See Action #3)
- C. **Policy # 208 - Instruction Conducted in the home and homebound instruction policy.** - New policy pertaining to students with IEPs that may need home bound instruction due to a disability. (See Action #2)

**Next Meeting Confirmation—**

The next regularly scheduled meeting will be held at 3:30 P.M. on Tuesday, September 27, 2021  
(Executive session will be held 1 hour prior to the meeting)

**Adjournment—**

Having concluded all necessary business, a motion (see Action #4) was made to adjourn at 3:24 P.M.

**Approved and Accepted:**

  
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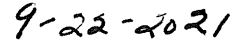
**Megan Mines-Hall, Secretary, ICS Board of Trustees**

  
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**Date**

  
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**Michelle Coleman, President, ICS Board of Trustees**

  
\_\_\_\_\_

**Date**

Infinity Charter School  
5405 Locust Lane  
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Infinity Board of Trustees Monthly Board Meeting Actions

For August 24, 2021

Action # 1

**Action Taken:** Motion to approve the updated ARP ESSR Health and Safety Plan

Motion by: Matthew Blaylock

Second: Michelle Haring

Board Vote:

	Yes	No	Absent	Abstain
Michelle Coleman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Megan Mines-Hall	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Michelle Haring	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Matthew Blaylock	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Comments:

Infinity Charter School  
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Infinity Board of Trustees Monthly Board Meeting Actions

For August 24, 2021

Action # 2

**Action Taken:** Motion was made to approve the changes to policy 202 and the new policy of 208, both of which pertain to homebound instruction. The policies were approved with the acknowledgment that they may need to be changed and approved again if further changes are required by legal council.

Motion by: Matthew Blaylock

Second: Michelle Haring

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Megan Mines-Hall	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Michelle Haring	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Matthew Blaylock	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Comments:

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Infinity Board of Trustees Monthly Board Meeting Actions

August 24, 2021

Action # 3

**Action Taken:** A motion made to approve student attendance policy 303. The policy was approved with the acknowledgment that it may need to be changed and approved again if further changes are required by legal council..

Motion by: Michelle Haring

Second: Megan Mines-Hall

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Megan Mines-Hall	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Michelle Haring	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Matthew Blaylock	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

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Infinity Board of Trustees Monthly Board Meeting Actions

For August 24, 2021

Action # 4

**Action Taken:** Motion was made to adjourn the special August Board meeting at 3:24 P.M.

Motion by: Matthew Blaylock

Second: Michelle Haring

Board Vote:

	Yes	No	Absent	Abstain
Michelle Coleman	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Megan Mines-Hall	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Michelle Haring	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Matthew Blaylock	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Comments: