

Meeting of the Board of Trustees of the Infinity Charter School

Date: February 13, 2024 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



Agenda

1. Call Meeting to Order and Roll Call
 - _____ Michelle Coleman (Pres.)
 - _____ Michelle Haring (VP)
 - _____ Matthew Blaylock (Treasurer)
 - _____ Shelly Fredericks (Business Mgr.)
 - _____ Andreja Rocknage (Secretary & Parent Rep)
 - _____ Suzanne Gausman (CEO)
 - _____ Tammy Geiger (Asst. Principal)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the January 9, 2023 Meeting Minutes
4. Information
 - a. Announcement of Executive Session
 - b. Community/Public Speakers
5. Committee Reports
 - a. IVO
 - b. Curriculum Committee
 - c. Policy Committee
6. Business Manager's Report
7. Administration Report
8. Old Business
 - a. 20th Year Celebration
9. New Business
 - a. PCCD Grant
10. Personnel
 - a. Maternity Leave for Keri Hess
11. Confirm Next Meeting Date and Time – Tuesday, March 12, 2024 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting