

# Meeting of the Board of Trustees of the Infinity Charter School

Date: June 10, 2024 Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



## Agenda

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1. Call Meeting to Order and Roll Call
  - \_\_\_\_\_ Michelle Coleman (President) \_\_\_\_\_ Andreja Rocknage (Secretary & Parent Rep.)
  - \_\_\_\_\_ Michelle Haring (Vice President) \_\_\_\_\_ Tammy Geiger (CEO)
  - \_\_\_\_\_ Matthew Blaylock (Treasurer) \_\_\_\_\_ Julia Isherwood (Dir. of Curric. & Instr.)
  - \_\_\_\_\_ Shelly Fredericks (Bus. Mgr.)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the May 14, 2024 Meeting Minutes
4. Information
  - a. Announcement of Executive Session
  - b. Community/Public Speakers
5. Committee Reports
  - a. IVO
  - b. Curriculum Committee
  - c. Grounds Committee
  - d. Policy Committee
6. Business Manager's Report
7. Administrative Report
8. Old Business
9. New Business
  - a. Safety & Security Report
  - b. Approval of Board Member
  - c. Approval of Summer School dates and funding
  - d. Victoria's Cleaning & Maintenance, furniture moving fees
  - e. Group Health Insurance Proposal
  - f. Pavilion Installation Proposal
  - g. Bullying Policy Review
  - h. Eshenaur Planned Maintenance Contract Approval
10. Personnel
11. Confirm Next Meeting Date and Time – Tuesday, July 9, 2024 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting