

Meeting of the Board of Trustees of the Infinity Charter School

Date: July 11, 2023 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



INFINITY CHARTER SCHOOL

Agenda

1. Call Meeting to Order and Roll Call
 - _____ Michelle Coleman (Pres.)
 - _____ Michelle Haring (Vice Pres.)
 - _____ Matthew Blaylock (Treasurer)
 - _____ Shelly Fredericks (Bus. Mgr.)
 - _____ Andreja Rocknage (Secretary & Parent Rep)
 - _____ Tammy Geiger (Director/CEO)
 - _____ Julia Isherwood (Dir. Of Curriculum & Instruction)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the June 12, 2023 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. Phase 2 Update
9. Old Business
 - a. Job Descriptions – Director of Curriculum & Instruction, Lead Teacher
10. New Business
 - a. Election of Board Officers for the 2023 -2024 School Year
 - b. Election of Committee Chairs for the 2023-2024 School Year
 - c. Special Ed Contract
 - d. Programming Committee
 - e.
11. Personnel
 - a. Accept, with regret, the resignation of Kathleen Leidich (MS Science)
 - b. Accept, with regret, the resignation of Lisa Teach (nurse)
 - c. Employment of Brent Siegrist (MS Science) and Katrina Siegrist (4/5 Classroom Teacher)
12. Confirm Next Meeting Date and Time – Tuesday, August 8, 2022 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting