

Meeting of the Board of Trustees of the Infinity Charter School

Date: September 12, 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 (VP)
 - _____ Matthew Blaylock (Treasurer)
 - _____ Andreja Rocknage (Secretary & Parent Rep)
 - _____ Shelly Fredericks (Bus. Mgr.)
 - _____ Tammy Geiger (CEO)
 - _____ Julia Isherwood (Dir. of Curric. & Instr.)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the August 15, 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. Safety Report for 2022-2023, corrections
10. New Business
 - a. 20 Year Anniversary Celebration
 - b. Raise large tent for general use
 - c. Website redesign
 - d. Approve final ECI pay application
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, October 10, 2023 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting