

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

Date: November 14, 2023 Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



**INFINITY CHARTER SCHOOL**

## Agenda

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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 October 10, 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. Old Business
  - a. Recess Proposal review
9. New Business
  - a. Berkshire Systems Group Life Safety Inspections and Monitoring Renewal Proposal
  - b. Infinity STARS
10. Personnel
  - a. CSN consultant, Chelsea Stackhouse, contracted through PA Lifeshare
11. Confirm Next Meeting Date and Time – Tuesday, December 12, 2023 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting