

Meeting of the Board of Trustees of the Infinity Charter School

Date: December 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 November 14, 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
9. New Business
 - a. Health and Safety Plan review
 - b. Tender Touch proposal for tree removal
 - c. BSSF—audit presentation
 - d. 2024-2025 School Year Lottery Rules/Dates
10. Personnel
11. Confirm Next Meeting Date and Time – Tuesday, January 9, 2024 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting