

Meeting of the Board of Trustees of the Infinity Charter School

Date: August 15, 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.)	_____ Shelly Fredericks (Bus. Mgr.)
_____ Michelle Haring (VP)	_____ Tammy Geiger (CEO)
_____ Matthew Blaylock (Treasurer)	_____ Julia Isherwood (Dir. of Curric. & Instr.)
_____ Andreja Rocknage (Secretary & Parent Rep)	
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the July 11, 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. Job Descriptions – Director of Curriculum & Instruction, Lead Teacher
 - b. Program Sub-Committee
9. New Business
 - a. Safety Report for 2022-2023 & All Hazards Plan for 2023-2024
 - b. Charter School Annual Report Approval
10. Personnel
 - a. Employment of Courtney Zeppuhar (Paraprofessional)
 - b. Contracting with PA Lifeshare for part time CSN and BSN/LPN
 - c. FMLA Request
11. Confirm Next Meeting Date and Time – Tuesday, September 12, 2023 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting