

Meeting of the Board of Trustees of the Infinity Charter School

Date: July 9, 2024 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



Agenda

1. Call Meeting to Order and Roll Call
 - _____ Michelle Coleman (President) _____ Andreja Rocknage (Secretary & Parent Rep.)
 - _____ Matthew Blaylock (Treasurer) _____ Sherry Webb
 - _____ Shelly Fredericks (Bus. Mgr.) _____ Tammy Geiger (CEO)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the June 10, 2024 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. Election of Board Officers for the 2022-2023 School Year
 - b. Election of Committee Chairs for the 2022-2023 School Year
 - c. Health and Safety Plan Approval
 - d. Brown + Letter of Engagement for 2023-2024 Audit
 - e. Bullying Policy
 - f. BSGI Life Safety Inspection and Monitoring
 - g. Agreement for ESL Services (CAIU) Approval
 - h. Paid Holiday Leave Calendar
10. Personnel
 - a. Accept, with regret, the resignation of Stephanie Stevens-Dodson
 - b. Employment of Laura English (Spanish), Timothy Howell (MS Math), Karen Chevier (School Counselor), and Heath Lettich (Director of Curriculum, Instruction, and Student Affairs)
11. Confirm Next Meeting Date and Time – Tuesday, August 13, 2024 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting