

Meeting of the Board of Trustees of the Infinity Charter School

Date: September 10, 2024 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.)
 - _____ (VP)
 - _____ Tammy Geiger (CEO)
 - _____ Matthew Blaylock (Treasurer)
 - _____ Heath Lettich (Dir. of Curric. & Instr., Student Affairs)
 - _____ Chris Rocknage (Secretary & Parent Rep)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the August 13, 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
 - a.
9. New Business
 - a. Student Council Bylaws Revisions
 - b. Approve Guitar Drive/Fundraiser Proposal
 - c. Approve 2023-2024 Annual Report
 - d. Approve purchase of 176 Google Chromebook Licenses
10. Personnel
11. Confirm Next Meeting Date and Time – Tuesday, October 8, 2024 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting