

Meeting of the Board of Trustees of the Infinity Charter School

Date: January 14, 2025 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.)
_____ Sherry Webb (VP) _____ Tammy Geiger (CEO)
_____ Matthew Blaylock (Treasurer) _____ Heath Lettich (Dir. of Curric. & Instr.)
_____ Chris Rocknage (Secretary & Parent Rep)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the December 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
 - a. 2024-2025 School Year Lottery Rules/Dates, Approval
9. New Business
10. Personnel
11. Confirm Next Meeting Date and Time – Tuesday, February 11, 2025 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting