

# Meeting of the Board of Trustees of the Infinity Charter School

Date: October 8, 2024      Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



**INFINITY CHARTER SCHOOL**

## Agenda

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1. Call Meeting to Order and Roll Call

\_\_\_\_\_ Michelle Coleman (Pres.)

(VP)

\_\_\_\_\_ Matthew Blaylock (Treasurer)

\_\_\_\_\_ Chris Rocknage (Secretary & Parent Rep)

\_\_\_\_\_ Sherry Webb

\_\_\_\_\_ Shelly Fredericks (Bus. Mgr.)

\_\_\_\_\_ Tammy Geiger (CEO)

\_\_\_\_\_ Heath Lettich (Dir. of Curric. & Instr., Student Affairs)

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the September 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. Student Council Bylaws Revisions
- b. Guitar Drive/Fundraiser Proposal

9. New Business

- a. Title I Family Engagement Policy, Review and Approval

10. Personnel

11. Confirm Next Meeting Date and Time – Tuesday, November 12, 2024 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting