

Meeting of the Board of Trustees of the Infinity Charter School

Date: November 12, 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.)
 - _____ Sherry Webb (VP)
 - _____ Matthew Blaylock (Treasurer)
 - _____ Chris Rocknage (Sec. & Parent Rep)
 - _____ 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 October 8, 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. 403b Plan Conversion
10. Personnel
 - a. Approval of Job Descriptions
11. Confirm Next Meeting Date and Time – Tuesday, December 10, 2024 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting