

Meeting of the Board of Trustees of the Infinity Charter School

Date: December 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.)

_____ Sherry Webb (VP)

_____ Matthew Blaylock (Treasurer)

_____ Chris Rocknage (Secretary & Parent Rep)

_____ Shelly Fredericks (Bus. Mgr.)

_____ Tammy Geiger (CEO)

_____ Heath Lettich (Dir. of Curric. & Instr.)

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the November 12, 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. Brown + Audit Presentation

b. Toshiba Lease Agreement, Approval

c. 2024-2025 School Year Lottery Rules/Dates, Approval

d. Library Lock-In, Approval

10. Personnel

11. Confirm Next Meeting Date and Time – Tuesday, January 14, 2025 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting