

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

Date: February 11, 2025      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.)                      \_\_\_\_\_ Shelly Fredericks (Bus. Mgr.)
  - \_\_\_\_\_ Sherry Webb (VP)                              \_\_\_\_\_ Tammy Geiger (CEO)
  - \_\_\_\_\_ Matthew Blaylock (Treasurer)              \_\_\_\_\_ Heath Lettich-Ruley (Dir. of Curric. & Instr.)
  - \_\_\_\_\_ Chris Rocknage (Secretary & Parent Rep)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the January 14, 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. ICS 403B Retirement Plan Conversion, Approval of Plan Document
9. New Business
  - a. 2025-2026 School Calendar, Approval
  - b. Updated Board of Trustees Roles and Responsibilities & Infinity Model, Approval
  - c. Brown Plus, Letter of Engagement for 2024-2025 Financial Audit
10. Personnel
11. Confirm Next Meeting Date and Time – Tuesday, March 11 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting