Meeting of the Board of Trustees of the

# Infinity Charter School

Date: January 13, 2026 Time: 3:30 p.m.

Location: 5405 Locust Lane, Harrisburg, PA 17109

## Agenda

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1. Call Meeting to Order and Roll Call

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|---|---|---|---|
| _____ | Michelle Coleman (Pres.) | _____ | Shelly Fredericks (Bus. Mgr.) |
| _____ | Sherry Webb (VP) | _____ | Tammy Murphy (CEO) |
| _____ | Chris Rocknage (Secretary & Parent Rep) | _____ | Heath Lettich-Ruley (Dir. of Curric. & Instr.) |
| _____ | Kala Umberger | | |

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the December 9, 2025 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. Infinity Club Proposals: Future City STEM Club; Social-Emotional Learning & Mindfulness Club; Coding Club
   b. EduPrime Contract
   c. Football at ICS
   d. ICS Conflict of Interest Forms
   e. Statement of Financial Interest Forms
   f. Accept 2024-2025 Financial Audit

10. Personnel

11. Confirm Next Meeting Date and Time – Tuesday, February 10, 2026 at 3:30 p.m.
    (Executive Session one hour prior to meeting start time)

12. Adjourn Meeting