Meeting of the Board of Trustees of the

Infinity Charter School

Date: December 9, 2025 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

_____ Michelle Coleman (Pres.)	_____ Shelly Fredericks (Bus. Mgr.)
_____ Sherry Webb (VP)	_____ Tammy Geiger (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 November 11, 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. Brown + Audit Presentation
   b. 2026-2027 School Year Lottery Rules/Dates, Approval
   c. Tree Removal Proposal

10. Personnel

11. Confirm Next Meeting Date and Time – Tuesday, January 13, 2026 at 3:30 p.m.
    (Executive Session one hour prior to meeting start time)

12. Adjourn Meeting