

Meeting of the Board of Trustees of the Infinity Charter School

Date: May 19, 2026 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.)
 - _____ Jonathan Hendrickson (Treasurer)
 - _____ Charles Molnar (Secretary)
 - _____ Stanley Roesch (Interim Principal)
 - _____ Shelly Fredericks (Bus Mgr)
 - _____ Heath Lettich (Dir. of Curric. & Instruction)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of April 14, 2026 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. Ad Hoc Committee – Principal/CEO
9. Old Business
 - a. Student Council Sports Activities Proposal
 - b. Surplus Computer Disposition
 - c. Conexus Preventative Maintenance Agreement for BAS (Building Automation System)
 - d. Kindergarten Readiness Program for incoming Kindergarten students
 - e. Houck Roof Inspection Report and Snow Melt System Proposals
10. New Business
 - a. Extended School Year (ESY) Requirement
 - b. MedX School Staffing Proposal for substitutes
 - c. 2026-2027 School Year CAIU Special Ed Service Contract
 - d. Johnson Controls Roof-Top Condensing Unit Repair/Evaluation Proposals
 - e. Pa Coalition of Public Charter Schools membership renewal
 - f. Brown Plus Letter of Engagement for 2025-2026 SY Financial Audit
11. Personnel
12. Confirm Next Meeting Date and Time – Monday, June 8, 2026 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting