

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

Date: January 22, 2026      Time: 1:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



## Special Meeting Agenda

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**The Board of Trustees will convene in Executive Session immediately preceding the public meeting for a purpose permitted under the Pennsylvania Sunshine Act, including a discussion of a personnel matter.**

1. Call Meeting to Order and Roll Call  
\_\_\_\_\_ Michelle Coleman (President)  
\_\_\_\_\_ Jonathan Hendrickson
2. Declaration of Special Meeting
3. Approve Agenda
4. Approve hire of Interim CEO/Principal through PA Retired Principals Association
5. Resolutions for Members 1<sup>st</sup> and Inova Payroll Check Signing Privileges
6. Adjourn Meeting