

Meeting of the Board of Trustees of the Infinity Charter School

Date: January 30, 2026 Time: 4:00 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



Special Meeting Agenda

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) _____ Heath Lettich-Ruley (Dir of Curric & Instr.)
_____ Jonathan Hendrickson (Acting Secretary) _____ Shelly Fredericks (Bus Mgr)
_____ Stanley Roesch (Interim Principal)
2. Declaration of Special Meeting
3. Approve Agenda
4. New Business
 - a. Resolution to Establish an Ad Hoc Search Committee for Permanent Director/CEO
 - b. Proposed New Board Member, Charles Molnar
 - c. February Board Meeting Date Change to Thursday, February 12th
5. Personnel
 - a. Employment of Ashley Gipson, Intermediate Level Classroom Teacher
6. Adjourn Meeting