

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

*Date:* February 10, 2015

*Time:* 3:30 p.m.

*Location:* 51 Banks Street, Penbrook, PA 17103



## AGENDA

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1. **Announcement of adjournment of 01/13/15 Meeting**
2. **Call Meeting to Order and Roll Call**

_____ Michelle Coleman (Pres.)	_____ Joe Schell (Secretary)
_____ William Beaver (V.P.)	_____ Michelle Haring
_____ Matthew Blaylock (Treasurer)	
_____ Suzanne Gausman (CEO)	_____ Shelly Fredericks (Bus. Mgr.)
3. **Additions, Deletions, or Modifications to the Agenda**
4. **Review and Approval of the January 13, 2015 Meeting Minutes**
5. **Information and Proposals**
  - a. **Announcement of Executive Session**
  - b. **Community/Public Speakers**
6. **Committee Reports**
  - a. **Non-IVO Reports**
  - b. **IVO Reports**
7. **Business Manager's Report**
8. **CEO/Director's Report**
9. **Old Business**
  - a. **Locust Lane Property Update – Certificate of Occupancy**
  - b. **Bylaws**
  - c. **Policy Review/Update**
  - d. **Employment Agreement**
10. **New Business**
  - a. **Special Ed Contract – additional services**
11. **Personnel**
12. **Confirm Next Meeting Date and Time – March 10, 2015 at 3:30 p.m.**  
(Executive Session one hour prior to meeting start time)
13. **Adjourn Meeting**