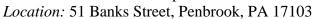
## Meeting of the Board of Trustees of the

## **Infinity Charter School**

Date: February 10, 2015 Time: 3:30 p.m.





## **AGENDA**

1.	Announcement of adjournment of 01/13/15 Meeting
2.	Call Meeting to Order and Roll Call  Michelle Coleman (Pres.)  William Beaver (V.P.)  Matthew Blaylock (Treasurer)  Joe Schell (Secretary)  Michelle Haring
	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 <ul><li>a. Announcement of Executive Session</li><li>b. Community/Public Speakers</li></ul>
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