

Meeting of the Board of Trustees of the Infinity Charter School

Date: March 10, 2015

Time: 3:30 p.m.

Location: 51 Banks Street, Penbrook, PA 17103



AGENDA

1. 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.)

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the February 10, 2015 Meeting Minutes

4. Information and Proposals

a. Announcement of Executive Session

b. Community/Public Speakers

5. Committee Reports

a. Non-IVO Reports

b. IVO Reports

6. Business Manager's Report

7. CEO/Director's Report

8. Old Business

a. Locust Lane Property Update – Certificate of Occupancy

b. Policy Review/Update

9. New Business

a. MMS One Call Proposal

10. Personnel

11. Confirm Next Meeting Date and Time – April 14, 2015 at 3:30 p.m. (Executive Session one hour prior to meeting start time)

12. Adjourn Meeting