

Meeting of the Board of Trustees of the Infinity Charter School

Date: April 14, 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.)

_____ Joe Schell (Secretary)

_____ William Beaver (V.P.)

_____ Michelle Haring

_____ Matthew Blaylock (Treasurer)

_____ Suzanne Gausman (CEO)

_____ Shelly Fredericks (Bus. Mgr.)

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the March 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

9. New Business

a. Law Forum Information

b. Bullying Policy Review

c. Approval of 2015-2016 School Calendar

d. Xerox Copier Proposal

e. Tuition Reimbursement

f. Parent Survey – Background Knowledge

10. Personnel

11. Confirm Next Meeting Date and Time – May 12, 2015 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting