

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

*Date:* May 12, 2015

*Time:* 3:30 p.m.

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



## AGENDA

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### 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 April 14, 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. 2015-2016 proposed lease agreement from PUCC

b. 2015-2016 CAIU Special Ed Contract

### 10. Personnel

### 11. Confirm Next Meeting Date and Time – June 9, 2015 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

### 12. Adjourn Meeting