

Meeting of the Board of Trustees of the Infinity Charter School

Date: May 13, 2014

Time: 3:30 p.m.

Location: 51 Banks Street, Penbrook PA 17103



AGENDA

1. Call Meeting to Order and Roll Call

Michelle Coleman (President) _____

William Beaver (V.P.) _____

Matthew Blaylock _____

Joe Schell _____

Ann Castaneira _____

Suzanne Gausman (CEO) _____

Shelly Fredericks _____

2. Review Minutes from April 8, 2014 Board Meeting.

3. Parent/Citizen Comments and Questions

4. Committee Reports

a. IVO Reports

b. Non-IVO Reports

5. Business Manager's Report

6. CEO/Director Report

7. Old Business

a. Field Trip and Chaperone Policies

b. 2014-2015 School Calendar (amendment)

c. Library Update – A.Stauffer

d. Land/Building Update

8. New Business

a. 2014-2015 proposed lease agreement from PUCC

9. Confirm Next Meeting Date and Time – Tuesday, June 11, 2014 at 3:30 p.m. (Executive Session to begin at 2:30 pm)

10. Adjourn Meeting