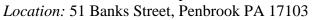
Meeting of the Board of Trustees of the Infinity Charter School

Date: May 13, 2014 Time: 3:30 p.m.





AGENDA

| 1. | Call Meeting to Order and Roll Michelle Coleman (President) William Beaver (V.P.) Matthew Blaylock | Call | 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 le | ease agreement from F | 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