

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

*Date:* June 9, 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 May 12, 2015 Meeting Minutes**

### **4. Information**

- 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. Approval of 2015-2016 proposed lease agreement from PUCC
- b. Approval of 2015-2016 ICS General Fund Budget
- c. Approval of 2014-2015 Application for Charter School Lease Reimbursement
- d. 2015-2016 Board Meeting dates
- e. Suicide Policy
- f. Parent handbook attendance policy updates

### **10. Personnel**

### **11. Confirm Next Meeting Date and Time – July 14, 2015 at 3:30 p.m.**

(Executive Session one hour prior to meeting start time)

### **12. Adjourn Meeting**