

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

*Date:* June 10, 2014

*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 (President) \_\_\_\_\_  
William Beaver (V.P.) \_\_\_\_\_  
Matthew Blaylock \_\_\_\_\_

Joe Schell \_\_\_\_\_  
Ann Castaneira \_\_\_\_\_

Suzanne Gausman (CEO) \_\_\_\_\_ Shelly Fredericks \_\_\_\_\_

### 2. Review Minutes from May 13, 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. 2014-2015 proposed lease agreement from PUC
- b. Land/Building Update (incl. Charter Choices contract)

### 8. New Business

- a. 2013-14 Financial Audit – BSSF Letter of Engagement
- b. Approval of 2013-14 Application for Charter School Lease Reimbursement
- c. 2014-15 ICS Budget Approval
- d. Dauphin County Tax Assessment Letter
- e. 2014-15 Board Meeting Dates
- f. Other

### 9. Confirm Next Meeting Date and Time – Tuesday, July 8, 2014 at 3:30 p.m. (Executive Session to begin at 2:30 pm)

### 10. Adjourn Meeting