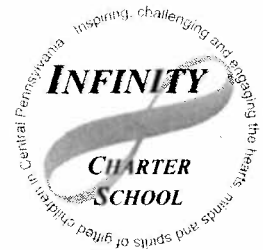


Meeting of the Board of Trustees of the Infinity Charter School

Date: July 8, 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 _____
Suzanne Gausman (CEO) _____

Michelle Haring _____

Shelly Fredericks _____

2. Review Minutes from June 10, 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. Update on By-Laws

8. New Business

- a. 2014-2015 CAIU Special Ed Contract
- b. Approval of updated Memorandum of Understanding (MOU) with Penbrook Police Department

9. Executive Session

- a. Personnel Issues
- b. Legal Issues

**10. Confirm Next Meeting Date and Time – Tuesday, August 12, 2014 at 7:30 p.m.
(Executive Session to begin at 6:00 pm)**

11. Adjourn Meeting