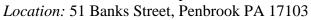
Meeting of the Board of Trustees of the Infinity Charter School

Date: August 12, 2014 Time: 7:30 p.m.



11.

Adjourn Meeting



AGENDA

1.	Call Meeting to Order and Roll Call	
	Michelle Coleman (President) Michelle Haring	
	William Beaver (V.P.)	
	Matthew Blaylock	
	Suzanne Gausman (CEO) Shelly Fredericks	
2.	Review Minutes from July 8, 2014 Board Meeting.	
3.	Parent/Citizen Comments and Questions	
4.	Committee Reports a. IVO Reports – 2014-2015 Budget / Student Activities Calendar b. Non-IVO Reports	
5.	Business Manager's Report	
6.	CEO/Director Report	
7.	Old Business	
8.	New Business	
	a. Board Elections	
	b. Crabtree Rohrbaugh presentation	
	c. Classroom Configuration	
	d. New policies	
	e. PA Educator. Net Contract	
	f. 2013-2014 Charter School Annual Report Approval	
9.	Executive Session	
	a. Personnel Issues	
	b. Legal Issues	
10.	Confirm Next Meeting Date and Time – Tuesday, September 9, 2014 at 3:30 p.m. (Executive Session to begin at 2:30 pm)	