

Meeting of the Board of Trustees of the Infinity Charter School

Date: August 12, 2014

Time: 7:30 p.m.

Location: 51 Banks Street, Penbrook PA 17103



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)

11. Adjourn Meeting