

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

*Date:* September 9, 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 \_\_\_\_\_  
Suzanne Gausman (CEO) \_\_\_\_\_

Michelle Haring \_\_\_\_\_  
Joe Schell \_\_\_\_\_  
Shelly Fredericks \_\_\_\_\_

### 2. Review Minutes from August 12, 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. Classroom Configuration

### 8. New Business

- a. Revised 2014-2015 General Fund Budget approval
- b. Legal Proposals
- c. Back-To-School Night

### 9. Executive Session

- a. Personnel Issues
- b. Legal Issues

### 10. Confirm Next Meeting Date and Time – Tuesday, October 14, 2014 at 7:30 p.m. (Executive Session to begin at 6:30 pm)

### 11. Adjourn Meeting