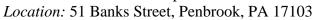
Meeting of the Board of Trustees of the

Infinity Charter School

Date: January 13, 2015 Time: 3:30 p.m.





AGENDA

| 1. | Call Meeting to Order and Roll Call Michelle Coleman (Pres.) William Payar (V.P.) Michelle Hering |
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| | William Beaver (V.P.) Michelle Haring Matthew Blaylock (Treasurer) |
| | Suzanne Gausman (CEO) Shelly Fredericks (Bus. Mgr.) |
| 2. | Additions, Deletions, or Modifications to the Agenda |
| 3. | Consent Agenda a. Review and Approval of the December 9, 2014 Meeting Minutes. b. Business Manager's Report c. Change of Board Meeting Times |
| 4. | Information and Proposals a. Announcement of Executive Sessionb. Community/Public Speakers |
| 2. | Committee Reports |
| | a. Non-IVO Reportsb. IVO Reports |
| 3. | CEO/Director's Report |
| 4. | Old Business |
| | a. Locust Lane Property Update |
| | b. Bylaws |
| | c. Policy Review/Update |
| | d. Charter Renewal |
| | e. Employment Agreement |
| 5. | New Business |
| | a. Frequency of meetings |
| 6. | Confirm Next Meeting Date and Time – February 10, 2014 at 3:30 p.m. |

(Executive Session one hour prior to meeting start time)

7. Adjourn Meeting