

Meeting of the Board of Trustees of the Infinity Charter School

Date: January 13, 2015

Time: 3:30 p.m.

Location: 51 Banks Street, Penbrook, PA 17103



AGENDA

1. Call Meeting to Order and Roll Call

_____ Michelle Coleman (Pres.)

_____ William Beaver (V.P.)

_____ Matthew Blaylock (Treasurer)

_____ Joe Schell (Secretary)

_____ Michelle Haring

_____ 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 Session
- b. Community/Public Speakers

2. Committee Reports

- a. Non-IVO Reports
- b. 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