

Meeting of the Board of Trustees of the Infinity Charter School

Date: October 14, 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 (Parent Rep)	_____
William Beaver (V.P.)	_____	Suzanne Gausman (CEO)	_____
Matthew Blaylock (Treasurer)	_____	Shelly Fredericks (BusMgr)	_____
Joe Schell (Secretary)	_____		

2. Review Minutes from September 9, 2014 Board Meeting.

3. Parent/Citizen Comments and Questions

4. Committee Reports

- a. IVO Reports
- b. Non-IVO Reports
 - Curriculum
 - Policy/By-Laws
 - Personnel
 - New Construction/Finance

5. Business Manager's Report

6. CEO/Director Report

7. Old Business

- a. Latsha Davis & McKenna engagement letter (By-laws and policy review)
- b. O'Donnell & Associates (contract review)
- c. Insurance Claim

8. New Business

- a. Land Loan Payoff
- b. FMLA Request
- c. Dauphin County Board of Assessment Appeal Hearing
- d. Locust Lane building clean-up committee

9. Executive Session

- a. Personnel Issues
- b. Legal Issues

10. Confirm Next Meeting Date and Time – Tuesday, November 11, 2014 at 3:30 p.m. (Executive Session to begin at 2:30 pm)

11. Adjourn Meeting