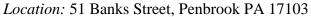
Meeting of the Board of Trustees of the Infinity Charter School

Date: October 14, 2014 Time: 7:30 p.m.





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

Confirm Next Meeting Date and Time – Tuesday, November 11, 2014 at 3:30 p.m.

11. Adjourn Meeting

(Executive Session to begin at 2:30 pm)

10.