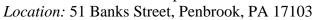
Meeting of the Board of Trustees of the

Infinity Charter School

Date: November 11, 2014 Time: 3:30 p.m.





AGENDA

1.	Announcement/Adjournment of 10/21/14 Meeting
2.	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.)
3.	Additions, Deletions, or Modifications to the Agenda
4.	Review and Approval of the October 14, 2014 Meeting Minutes.
5.	Information and Proposals a. Announcement of Executive Session b. Community/Public Speakers
6.	Committee Reports a. Non-IVO Reports b. IVO Reports
7.	Business Manager's Report
8.	CEO/Director's Report
9.	Old Business a. Dauphin County Board of Assessment Appeal Hearing – Updateb. Locust Lane Property Update (Utilities)
10.	a. BSSF Presentation on 2013-14 Financial Audit b. Lottery Rules Change c.
11.	Confirm Next Meeting Date and Time – December 9, 2014 at (Executive Session on hour prior to meeting start time)
12.	. Adjourn Meeting