

Meeting of the Board of Trustees of the Infinity Charter School

Date: December 9, 2014

Time: 6:30 p.m.

Location: 51 Banks Street, Penbrook, PA 17103



AGENDA

1. **Announcement of continuation/adjournment of 11/11/14 Meeting**
2. **Call Meeting to Order and Roll Call**

_____ Michelle Coleman (Pres.)	_____ Joe Schell (Secretary)
_____ William Beaver (V.P.)	_____ Michelle Haring
_____ Matthew Blaylock (Treasurer)	
_____ Suzanne Gausman (CEO)	_____ Shelly Fredericks (Bus. Mgr.)
3. **Additions, Deletions, or Modifications to the Agenda**
4. **Review and Approval of the November 11, 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. **Locust Lane Property Update**
10. **New Business**
 - a. **Right to Know Officer**
 - b. **Fund Balance Commitment**
11. **Confirm Next Meeting Date and Time – January 13, 2015 at 3:30 pm**
(Executive Session one hour prior to meeting start time)
12. **Adjourn Meeting**