

Meeting of the Board of Trustees of the Infinity Charter School

Date: January 12, 2016

Time: 4:30 p.m.

Location: 51 Banks Street, Penbrook, PA 17103

AGENDA



1. Call Meeting to Order and Roll Call

_____ Michelle Coleman (Pres.)	_____ Joe Schell (Secretary)
_____ William Beaver (V.P.)	_____ Michelle Haring (Parent Rep)
_____ Matthew Blaylock (Treasurer)	_____ Alexis Schrock (Associate)
_____ Suzanne Gausman (CEO)	_____ Shelly Fredericks (Bus. Mgr.)
_____ Brian LaForme (Associate)	

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the December 8, 2015 Meeting Minutes

4. Information

- a. Announcement of Executive Session
- b. Community/Public Speakers

5. Committee Reports

- a. Non-IVO Reports
 - (1) Fundraising
 - (2) Curriculum
 - (3) Facility
- b. IVO Reports

6. Business Manager's Report

7. CEO/Director's Report

8. Old Business

- a. Locust Lane Property Update

9. New Business

- a. Mid Penn Bank commitment letter
- b. Statement of Financial Interests Forms

10. Personnel

11. Confirm Next Meeting Date and Time – February 9, 2016 at 4:30 p.m. (Executive Session one hour prior to meeting start time)

12. Adjourn Meeting