

Meeting of the Board of Trustees of the Infinity Charter School

Date: May 10, 2016

Time: 3:00 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 (Board Member)
_____ Suzanne Gausman (CEO)	_____ Shelly Fredericks (Bus. Mgr.)
_____ Brian LaForme (Associate)	

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the April 12, 2016 Meeting Minutes

4. Information

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

5. Committee Reports

- a. Non-IVO Reports
 - (1) Fundraising
 - (2) 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. 2016-2017 Budget
- b. Parent Board Member Election
- c. 2016-2017 CAIU Special Ed Services contract
- d. 2016-2017 PUCC Lease Agreement

10. Personnel

11. Confirm Next Meeting Date and Time – June 14, 2016 at 3:30 p.m. (Executive Session one hour prior to meeting start time)

12. Adjourn Meeting