

Meeting of the Board of Trustees of the Infinity Charter School

Date: June 14, 2016

Time: 3:30 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 (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 May 10, 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
- b. 2016-2017 ICS General Fund Budget Approval

9. New Business

- a. Approval of 2016-2017 Board Meeting Dates
- b. Approval of Memorandum of Understanding with Penbrook Police Dept.
- c. 2015-2016 Financial Audit Letter of Engagement
- d. Approval of 2015-2016 Application for Charter School Lease Reimbursement

10. Personnel

11. Confirm Next Meeting Date and Time – July 12, 2016 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting