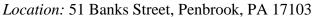
Meeting of the Board of Trustees of the

Infinity Charter School

Date: June 14, 2016 Time: 3:30 p.m.



AGENDA



1.	Call Meeting to Order and Roll Call Michelle Coleman (Pres.) William Beaver (V.P.) Matthew Blaylock (Treasurer) Suzanne Gausman (CEO) Brian LaForme (Associate) Joe Schell (Secretary) Michelle Haring (Parent Rep) Alexis Schrock (Board Member) Shelly Fredericks (Bus. Mgr.)
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.

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)

c. 2015-2016 Financial Audit Letter of Engagement

12. Adjourn Meeting