

Meeting of the Board of Trustees of the **Infinity Charter School**

Date: November 10, 2015

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 (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 October 13, 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**
- b. **IVO Reports**

6. Business Manager's Report

7. CEO/Director's Report

8. Old Business

- a. **Locust Lane Property Update**
- b. **Construction/Finance Subcommittees – Education Design, Facility Design**

9. New Business

- a. **Department of Auditor General Performance Audit Response**

10. Personnel

11. Confirm Next Meeting Date and Time – December 8, 2015 at 3:30 p.m. (Executive Session one hour prior to meeting start time)

12. Adjourn Meeting