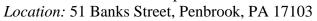
## Meeting of the Board of Trustees of the

## **Infinity Charter School**

Date: December 8, 2015 Time: 3:30 p.m.





## **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 November 10, 2015 Meeting Minutes	
4.	2014-2015 Financial Audit Presentation – John Bonawitz (Brown, Schultz, Sheridan & Fritz)	
5.	Information	
	a. Announcement of Executive Session	
	b. Community/Public Speakers	
6.	Committee Reports	
	a. Non-IVO Reports	
	(1) Fundraising	
	(2) Curriculum	
	b. IVO Reports	
7.	Business Manager's Report	
8.	CEO/Director's Report	
9.	Old Business	
	a. Locust Lane Property Update	
	b. Construction/Finance Subcommittees – Education Design, Facility Design	
	c. Resolution and response to Department of Auditor General Performance Audit	
10	. New Business	
	a. 2016 Lottery dates and Rules	
11.	. Personnel	
12.	. Confirm Next Meeting Date and Time – January 12, 2016 at 3:30 p.m.	
	(Executive Session one hour prior to meeting start time)	

13. Adjourn Meeting