

Meeting of the Board of Trustees of the Infinity Charter School

Date: January 10, 2017

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)
_____ Michelle Haring (Board Member)	_____ Megan Mines-Hall (Parent Rep)
_____ Matthew Blaylock (Treasurer)	_____ Alexis Schrock (Vice-President)
_____ Suzanne Gausman (CEO)	_____ Shelly Fredericks (Bus. Mgr.)
_____ Dawn Brotherton (Development)	

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the December 13, 2016 Meeting Minutes

4. Information

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

5. Committee Reports

- a. IVO Reports

6. Business Manager's Report

7. CEO/Director's Report

8. Director of Development Report

9. Old Business

- a. Locust Lane Property Update

10. New Business

- a. Owner's Rep Letter of Engagement

11. Personnel

12. Confirm Next Meeting Date and Time – February 14, 2017 at 3:30 p.m. (Executive Session one hour prior to meeting start time)

13. Adjourn Meeting