

Meeting of the Board of Trustees of the Infinity Charter School

Date: February 12, 2019 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



INFINITY CHARTER SCHOOL

Agenda

1. Call Meeting to Order and Roll Call
 - _____ Michelle Coleman (Pres.) _____ Megan Mines-Hall (VP & Parent Rep)
 - _____ Michelle Haring (Secretary) _____ Suzanne Gausman (CEO)
 - _____ Matthew Blaylock (Treasurer) _____ Dawn Brotherton (Development)
 - _____ Carla Wilson (Bus. Mgr.)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the January 8, 2019 Meeting Minutes
4. Information
 - a. Announcement of Executive Session
 - b. Community/Public Speakers
5. Committee Reports
 - a. IVO
 - b. Curriculum Committee
 - c. Grounds Committee
 - d. Policy Committee
6. Business Manager's Report
7. CEO/Director's Report
8. Director of Development Report
9. Old Business
 - a. Approval of Sales Agreement of 5401 Locust Lane, Harrisburg, PA 17109
10. New Business
 - a. Statement of Financial Interests
 - b. 2019-2020 School Calendar
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, March 12, 2019 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting