

Meeting of the Board of Trustees of the Infinity Charter School

Date: June 10, 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.)
 - _____ Michelle Haring (Secretary)
 - _____ Matthew Blaylock (Treasurer)
 - _____ Carla Wilson (Bus. Mgr.)
 - _____ Megan Mines-Hall (VP & Parent Rep)
 - _____ Suzanne Gausman (CEO)
 - _____ Dawn Brotherton (Development)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the May 14, 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. Employee Tuition Reimbursement
10. New Business
 - a. Approval of 2019-2020 Board meeting dates
 - b. 2019-20 ICS General Fund Budget
 - c. 2019-20 IVO Budget
 - d. Highmark Group Insurance Plan (Employee Health Insurance)
 - e. Pearson Math Curriculum
 - f. Approve Megan Mines-Hall as Board Parent Representative
 - g. Approve Limited English Proficiency Policy
 - h. Approve Safety and Security Report
11. Personnel
 - a. Teacher FMLA leave
 - b. Resignation of Carla Wilson, Business Manager
 - c. Hiring of Dylan Linhart as MS Teacher
12. Confirm Next Meeting Date and Time – Tuesday, July 9, 2019 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting