

Meeting of the Board of Trustees of the Infinity Charter School

Date: October 9, 2018 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 September 11, 2018 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. Review of Leave Policy
10. New Business
 - a. Annual review of Homeless Students Policy
 - b. Review of WC Eshenaur & Son Planned Maintenance Contract Proposal
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, November 13, 2018 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting