

Meeting of the Board of Trustees of the Infinity Charter School

Date: February 11, 2020 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) _____ Anthony Boyer (Asst. Director)
 - _____ Shelly Fredericks (Bus. Mgr.) _____ Dawn Brotherton (Development)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the January 14, 2020 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. Assistant Director's Report
9. Director of Development Report
10. Old Business
 - a. Employee Tuition Reimbursement
 - b. Statement of Financial Interests
11. New Business
 - a. 2020-2021 School Calendar
 - b. Non-Corporate Resolution for asset management (see attached document)
 - c. Cell Phone Policy
12. Personnel
13. Confirm Next Meeting Date and Time – Tuesday, March 17, 2020* at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
*Note – Due to Spring Break, March's Board of Trustees meeting is the THIRD Tuesday.
14. Adjourn Meeting