

# Meeting of the Board of Trustees of the Infinity Charter School

Date: June 8, 2020 Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



**INFINITY CHARTER SCHOOL**

## Agenda

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1. Call Meeting to Order and Roll Call
  - \_\_\_\_\_ Michelle Coleman (Pres.)
  - \_\_\_\_\_ Michelle Haring (Secretary)
  - \_\_\_\_\_ Matthew Blaylock (Treasurer)
  - \_\_\_\_\_ Shelly Fredericks (Bus. Mgr.)
  - \_\_\_\_\_ Megan Mines-Hall (VP & Parent Rep)
  - \_\_\_\_\_ Suzanne Gausman (CEO)
  - \_\_\_\_\_ Anthony Boyer (Asst. Director)
  - \_\_\_\_\_ Dawn Brotherton (Development)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the May 12, 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. COVID-19
  - c. Employee Leave Policy
11. New Business
  - a. Approval of 2020-2021 Board meeting dates
  - b. 2020-2021 ICS General Fund Budget
  - c. 2020-2021 IVO Budget
  - d. Highmark Group Insurance Plan (Employee Health Insurance)
  - e. Pennsylvania Coalition of Public Charter Schools Membership
  - f. Cleaning Proposal from COVERALL
12. Personnel
13. Confirm Next Meeting Date and Time – Tuesday, July 14, 2020 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)

#### 14. Adjourn Meeting