

Meeting of the Board of Trustees of the Infinity Charter School

Date: August 13, 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)
 - _____ Konnie Hartwig (Bookkeeper)
 - _____ 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 June 23, 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
 - b. Approval of BSSF contract for 2018-19 audit
10. New Business
 - a. Flexible Instructional Day Program
 - b. 2019-20 PA Educator.net Contract
 - c. Tanner Furniture Quote
 - d. Book Club - Intermediate Grades
11. Personnel
 - a. Hiring of Sadaka Archie as Guidance Counselor
 - b. Hiring of Kornelia Hartwig as Bookkeeper & HR Specialist
 - c. Accept resignation of Samantha Powley as Paraprofessional
12. Confirm Next Meeting Date and Time – Tuesday, September 10, 2019 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting