

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

Date: January 14, 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

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|------------------------------------|--|
| _____ Michelle Coleman (Pres.) | _____ Megan Mines-Hall (VP & Parent Rep) |
| _____ Michelle Haring (Secretary) | _____ Suzanne Gausman (CEO) |
| _____ Matthew Blaylock (Treasurer) | _____ Anthony Boyer (Asst. Director) |
| _____ Konny Hartwig (Bookkeeper) | _____ Dawn Brotherton (Development) |

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the December 10, 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. Assistant Director's Report

9. Director of Development Report

10. Old Business

- a. Employee Tuition Reimbursement

11. New Business

- a. 2020-2021 School Year Lottery Rules/Dates
- b. State Ethics Commission – Statement of Financial Interest Forms

12. Personnel

13. Confirm Next Meeting Date and Time – Tuesday, February 11, 2020 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

14. Adjourn Meeting