

Meeting of the Board of Trustees of the Infinity Charter School

Date: February 9, 2021 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



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 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. Update October 13, 2020 minutes to reflect the following:
 - (1) Approval of Title IX policy
 - (2) Rescind approval to give ABC East Bowling Alley a gift card
11. New Business
 - a. 2021-2022 School Calendar
12. Personnel
 - a. Employment of Lisa Teach as CSN / RN Consultant
 - b. *Action Related to Executive Session.* To ratify the Severance and Release Agreement by and between the School and Employee A-1, as presented to the Board in executive session.
13. Confirm Next Meeting Date and Time – Tuesday, March 9, 2021 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
14. Adjourn Meeting