

Meeting of the Board of Trustees of the Infinity Charter School

Date: June 7, 2021 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)
 - _____ Shelly Fredericks (Bus. Mgr.)
 - _____ Megan Mines-Hall (VP & Parent Rep)
 - _____ Suzanne Gausman (CEO)
 - _____ Anthony Boyer (Asst. Director)
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. Old Business
 - a. Bullying Policy
 - b. MOU with Lower Paxton Police Department
10. New Business
 - a. Approval of 2021-2022 Board meeting dates
 - b. 2021-2022 ICS General Fund Budget
 - c. 2021-2022 IVO Budget
 - d. Employee Health Insurance
 - e. Pennsylvania Coalition of Public Charter Schools Membership
 - f. Approval of 2021-2022 Emergency Instructional Time Template
 - g. Summer Office Hours
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, July 13, 2021 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting

Schedule of Meetings
Infinity Charter School Board of Trustees
2021-2022

Board Meetings will be held the second Tuesday of the month, unless otherwise noted.

<u>Scheduled ICS Board Meeting</u>	<u>Date & Time of Meeting</u>
ICS Board Meeting – July	Tuesday, July 13, 2021 at 3:30 p.m.
ICS Board Meeting – <i>August*</i>	Tuesday, August 17, 2021 at 3:30 p.m.
ICS Board Meeting – September	Tuesday, September 14, 2021 at 3:30 p.m.
ICS Board Meeting – October	Tuesday, October 12, 2021 at 3:30 p.m.
ICS Board Meeting – November	Tuesday, November 9, 2021 at 3:30 p.m.
ICS Board Meeting – December	Tuesday, December 14, 2021 at 3:30 p.m.
ICS Board Meeting – January	Tuesday, January 11, 2022 at 3:30 p.m.
ICS Board Meeting – February	Tuesday, February 8, 2022 at 3:30 p.m.
ICS Board Meeting – March	Tuesday, March 8, 2022 at 3:30 p.m.
ICS Board Meeting – April	Tuesday, April 12, 2022 at 3:30 p.m.
ICS Board Meeting – May	Tuesday, May 10, 2022 at 3:30 p.m.
ICS Board Meeting – <i>June**</i>	Monday, June 13, 2022 at 3:30 p.m.

* - August meeting is 3rd Tuesday

** - June meeting is 2nd MONDAY