

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

Date: August 11, 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.)      \_\_\_\_\_ 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 July 14, 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 Health & Safety Plan
  - c. Policy 101 – Organizational Chart
  - d. Policy 104 – Background Checks and Reporting Requirements
11. New Business
  - a. Flexible Instructional Day Application
  - b. Alarm Quote
  - c. Update Bylaws
  - d. Annual Report Approval
  - e. CAIU ELD Service Agreement
12. Personnel
13. Confirm Next Meeting Date and Time – Tuesday, September 8, 2020 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
14. Adjourn Meeting