

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

Date: January 12, 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.)	_____ Megan Mines-Hall (VP & Parent Rep)
_____ Michelle Haring (Secretary)	_____ Suzanne Gausman (CEO)
_____ Matthew Blaylock (Treasurer)	_____ Anthony Boyer (Asst. Director)
_____ Shelly Fredericks (Business Manager)	_____ Dawn Brotherton (Development)

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the December 8, 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

11. New Business

- a. Instructional Model Recommendations Update (PDE/DOH)
- b. 2021-2022 School Year Lottery Rules/Dates
- c. State Ethics Commission – Statement of Financial Interest Forms

12. Personnel

- a. Approve resignation, with regret, of Lisa Teach
- b. Approve FMLA of Suzy Gruber
- c. Approve employment of Jesse Onyango-Opiyo

13. Confirm Next Meeting Date and Time – Tuesday, February 9, 2021 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

14. Adjourn Meeting