

Meeting of the Board of Trustees of the Infinity Charter School

Date: November 10, 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

_____ Michelle Coleman (Pres.)

_____ Suzanne Gausman (CEO)

_____ Matthew Blaylock (Treasurer)

_____ Megan Mines-Hall (Secretary & Parent Rep)

_____ Michelle Haring (Vice President)

_____ Shelly Fredericks (Business Mgr.)

_____ Anthony Boyer (Asst. Director)

_____ Dawn Brotherton (Development)

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the October 8, 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. Presentation of 2019-2020 audit report – John Bonawitz & Scott Henry (BSSF)

12. Personnel

a. Approve Kimberly Albert as proctor/para for MS Language Arts

b. Approve Pamela Holl as primary teacher

c. Approve Family Leave for Emily Lewis

13. Confirm Next Meeting Date and Time – Tuesday, December 8, 2020 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

14. Adjourn Meeting