

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

Date: January 11, 2022      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.)	_____ Andreja Rocknage (Secretary & Parent Rep)
_____ Michelle Haring (Vice President)	_____ Suzanne Gausman (CEO)
_____ Matthew Blaylock (Treasurer)	_____ Tammy Geiger (Asst. Principal)
_____ Shelly Fredericks (Business Manager)	

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the December 14, 2021 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. Admin. Report

8. Old Business

- a. Health & Safety Plan

9. New Business

- a. 2022-2023 School Year Lottery Rules/Dates
- b. State Ethics Commission – Statement of Financial Interest Forms
- c. Dauphin County Library Agreement
- d. Federal Programs Complaint Process

10. Personnel

11. Confirm Next Meeting Date and Time – Tuesday, February 8, 2022 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting