

Meeting of the Board of Trustees of the Infinity Charter School

Date: February 8, 2022 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



Agenda

1. Call Meeting to Order and Roll Call
 - _____ Michelle Coleman (Pres.) _____ Andreja Rocknage (Secretary & Parent Rep)
 - _____ Michelle Haring (VP) _____ Suzanne Gausman (CEO)
 - _____ Matthew Blaylock (Treasurer) _____ Tammy Geiger (Asst. Principal)
 - _____ Shelly Fredericks (Business Mgr.)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the January 11, 2022 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. Administration Report
8. Phase 2 Update
9. New Business
 - a. Approve purchase of Social Emotional Curriculum Materials – PATHS – to be purchased with ESSER funds
10. Old Business
 - a. Health and Safety Plan
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, March 8, 2022 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting