

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

Date: May 10, 2022 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 (President)
  - \_\_\_\_\_ Michelle Haring (Vice President)
  - \_\_\_\_\_ Matthew Blaylock (Treasurer)
  - \_\_\_\_\_ Shelly Fredericks (Bus. Mgr.)
  - \_\_\_\_\_ Andreja Rocknage (Secretary & Parent Rep.)
  - \_\_\_\_\_ Suzanne Gausman (CEO)
  - \_\_\_\_\_ Tammy Geiger (Asst. Principal)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the April 12, 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. Administrative Report
8. Phase 2 Update
9. Old Business
  - a. Health & Safety Plan
10. New Business
  - a. Pay Applications
  - b. Mentor Stipends
  - c. Policy – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
11. Personnel
12. Confirm Next Meeting Date and Time – Monday, June 13, 2022 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting