

Meeting of the Board of Trustees of the Infinity Charter School

Date: June 13, 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.)
 - _____ Michelle Haring (Vice Pres.)
 - _____ 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 May 10, 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. Administrative Report
8. Phase 2 Update
9. Old Business
10. New Business
 - a. Approval of 2022-2023 Board Meeting Calendar
 - b. 2022-2023 ICS General Fund Budget
 - c. 2022-2023 IVO Budget
 - d. Employee Health Insurance
 - e. Pennsylvania Coalition of Public Charter Schools Membership
 - f. Pay Applications
 - g. Leave Policy
 - h. Summer Office Hours
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, July 12, 2022 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting

**Schedule of Meetings
Infinity Charter School Board of Trustees
2022-2023**

Board Meetings will be held the second Tuesday of the month, unless otherwise noted.

<u>Scheduled ICS Board Meeting</u>	<u>Date & Time of Meeting</u>
ICS Board Meeting – July	Tuesday, July 12, 2022 at 3:30 p.m.
ICS Board Meeting – August*	Tuesday, August 16, 2022 at 3:30 p.m.
ICS Board Meeting – September	Tuesday, September 13, 2022 at 3:30 p.m.
ICS Board Meeting – October	Tuesday, October 11, 2022 at 3:30 p.m.
ICS Board Meeting – November	Tuesday, November 8, 2022 at 3:30 p.m.
ICS Board Meeting – December	Tuesday, December 13, 2022 at 3:30 p.m.
ICS Board Meeting – January	Tuesday, January 10, 2023 at 3:30 p.m.
ICS Board Meeting – February	Tuesday, February 14, 2023 at 3:30 p.m.
ICS Board Meeting – March	Tuesday, March 14, 2023 at 3:30 p.m.
ICS Board Meeting – April	Tuesday, April 11, 2023 at 3:30 p.m.
ICS Board Meeting – May	Tuesday, May 9, 2023 at 3:30 p.m.
ICS Board Meeting – June**	<u>Monday</u> , June 12, 2023 at 3:30 p.m.

* - August meeting is 3rd Tuesday

** - June meeting is 2nd MONDAY