

Meeting of the Board of Trustees of the Infinity Charter School

Date: October 12, 2021 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 (VP)
 - _____ Matthew Blaylock (Treasurer)
 - _____ Shelly Fredericks (Business Mgr.)
 - _____ Megan Mines-Hall (Secretary & Parent Rep)
 - _____ Suzanne Gausman (CEO)
 - _____ Tammy Geiger (Asst. Principal)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the September 7, 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. Administration Report
8. Phase 2
 - a. Discussion – Bid Opening for Phase 2 construction
9. Old Business
10. New Business
 - a. Action Regarding Construction Bids (Phase 2)
 - b. Induction Program
 - c. Charter Renewal
 - d. Comprehensive Plan
11. Personnel
 - a. Request for Family Leave – Keri Hess
 - b. Request for Family Leave – Julia Isherwood
12. Confirm Next Meeting Date and Time – Tuesday, November 9, 2021 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting