

Meeting of the Board of Trustees of the Infinity Charter School

Date: November 9, 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

<div>_____ Michelle Coleman (Pres.)</div> <div>_____ Michelle Haring (VP)</div> <div>_____ Matthew Blaylock (Treasurer)</div> <div>_____ Shelly Fredericks (Business Mgr.)</div>	<div>_____ Megan Mines-Hall (Secretary & Parent Rep)</div> <div>_____ Suzanne Gausman (CEO)</div> <div>_____ Tammy Geiger (Asst. Principal)</div>
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2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the October 12, 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
9. Old Business
 - a. Comprehensive Plan
 - b. Induction Program
 - c. Charter Renewal
10. New Business
 - a. 2020-2021 Financial Audit Presentation – Brown, Schultz, Sheridan & Fritz
 - b. Resignation of Board Member, Megan E. Mines-Hall
 - c. Student Assistance Program – Agreement with Keystone Human Services
 - d. Library Collection Development Policy
 - e. Title I Parent and Family Engagement Policy
 - f. Toshiba Copier Lease
 - g. Division of Federal Programs – Procurement Policy (Revision – FP-4)
 - h. After-School Program – Covid Learning Loss
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, December 14, 2021 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting