

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

Date: December 14, 2021 Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



## Agenda

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1. Call Meeting to Order and Roll Call
  - \_\_\_\_\_ Michelle Coleman (Pres.)
  - \_\_\_\_\_ Michelle Haring (VP)
  - \_\_\_\_\_ Matthew Blaylock (Treasurer)
  - \_\_\_\_\_ Shelly Fredericks (Business 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 November 9, 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. New Business
  - a. Resolution to authorize signors for Phase 2 construction financing
  - b. Process for Phase 2 construction change orders
  - c. Health and Safety Plan/Masks
  - d. Air Purifiers
10. Old Business
  - a. Approve 2020-21 Financial Audit
  - b. Update Division of Federal Programs – Procurement Policy (Revision – FP-4)
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, January 11, 2022 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting