Meeting of the Board of Trustees of the

Infinity Charter School

Date: July 12, 2022 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 (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 June 13, 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. Charter Renewal

10. New Business
    a. Election of Board Officers for the 2021-2022 School Year
    b. Election of Committee Chairs for the 2021-2022 School Year
    c. Pay Applications
    d. First Lego League Challenge – More info: Vision and Mission | FIRST (firstinspires.org)

11. Personnel
    a. Accept, with regret, the resignation of Jesse Onyango-Opiyo
    b. Employment of Kathleen Leidich (MS Science) and Molly Comperatore (MS ELA)

12. Confirm Next Meeting Date and Time – Tuesday, August 16, 2022 at 3:30 p.m.
    (Executive Session one hour prior to meeting start time)

13. Adjourn Meeting