

Meeting of the Board of Trustees of the Infinity Charter School

Date: August 16, 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.) _____ Shelly Fredericks (Bus. Mgr.)
_____ Michelle Haring (VP) _____ Suzanne Gausman (CEO)
_____ Matthew Blaylock (Treasurer) _____ Tammy Geiger (Asst. Principal)
_____ Andreja Rocknage (Secretary & Parent Rep)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the July 12, 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. Old Business
 - a. First Lego League Challenge
9. New Business
 - a. Pay Applications
 - b. Choice Security
 - c. BSSF Letter of Engagement for 2021-22 Financial Audit
 - d. Viruses
 - e. Maggie
10. Personnel
11. Confirm Next Meeting Date and Time – Tuesday, September 13, 2022 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting