

Meeting of the Board of Trustees of the Infinity Charter School

Date: October 11, 2022 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109

Agenda



INFINITY CHARTER SCHOOL

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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 September 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. Old Business
 9. New Business
 - a. Pay Applications
 - b. Review of Title I Parent & Family Engagement Policy
 - c. Board Member Recruitment
 - d. Waterproofing Proposal
 10. Personnel
 11. Confirm Next Meeting Date and Time – Tuesday, November 8, 2022 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
 12. Adjourn Meeting