

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

Date: January 22, 2026 Time: 1:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



INFINITY CHARTER SCHOOL

Minutes

1. Call Meeting to Order and Roll Call 1:30 pm
Zoom Michelle Coleman (President) X Heath Lettich-Ruley (Dir of Curric & Instr.)
X Jonathan Hendrickson (Acting Secretary)

2. Declaration of Special Meeting
This special meeting of the ICS Board of Trustees is being held to resolve urgent personnel and board matters. An executive session was held immediately prior to the open meeting.

3. Approve Agenda
Add new business: Announcement of resignations of Board members Christopher Rocknage, Sherry Webb, Kala Umberger, and designate Jonathan Hendrickson as Acting Board Secretary.
Motion to approve amended agenda made by JH, 2nd by MAC. All in favor, none opposed, no abstentions. (Action #1)

4. New Business
 - a. Announcement of Board Resignations – Christopher Rocknage (letter submitted 1/15/26), Kala Umberger (letter submitted 1/19/26), Sherry Webb (letter submitted 1/19/26).
 - b. Designation of Jonathan Hendrickson to the role of Acting Secretary.

5. Approve Hire of Interim CEO/Principal through PA Retired Principals Association
Motion to approve entering into the January 22, 2026 agreement with the PA Principals Association to employ an Interim Principal/CEO following the resignation of Tammy Murphy made by JH, 2nd by MAC. All in favor, none opposed, no abstentions. Stanley Roesch will serve in the Interim role beginning January 23, 2026 through the end of the 2025-2026 school year, or until a permanent CEO/Director is hired, whichever is sooner. (Action #2)

6. Resolutions for Members 1st and Inova Payroll Check Signing Privileges
Motion to approve the Resolution to Provide Signing Authority for financial transactions made by JH, 2nd by MAC. All in favor, none opposed, no abstentions. (Action #3) A copy of the Resolution is attached.

7. Adjourn Meeting – **Motion to adjourn by JH, 2nd by MAC. All in favor, none opposed, no abstentions. (Action #4)**

Jonathan Hendrickson, Acting Secretary

Michelle A. Coleman, President, ICS Board of Trustees

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Special Board Meeting Actions
For January 22, 2026
Action # 1

Action Taken: Motion to approve agenda, as amended.

Motion by: Jonathan Hendrickson
Second: Michelle Coleman

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Jonathan Hendrickson	X			

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Infinity Board of Trustees Special Board Meeting Actions
For January 22, 2026
Action # 2

Action Taken: Motion to approve January 22, 2026 agreement with PA Principals Association to employ an Interim Principal/CEO.

Motion by: Jonathan Hendrickson
Second: Michelle Coleman

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Jonathan Hendrickson	X			

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Infinity Board of Trustees Special Board Meeting Actions
For January 22, 2026
Action # 3

Action Taken: Motion to approve a resolution to provide signing authority for financial transactions.

Motion by: Jonathan Hendrickson
Second: Michelle Coleman

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Jonathan Hendrickson	X			

Infinity Charter School
Board of Trustees

RESOLUTION TO PROVIDE SIGNING AUTHORITY

WHEREAS, the Infinity Charter School (the “Charter School”), a Pennsylvania nonprofit corporation and public charter school, maintains accounts at the following banking institutions: Members 1st Federal Credit Union, AssetMark Trust, The Bancorp Bank (the “Banks”);

WHEREAS, the resignations of the Charter School’s former CEO/Director and the former Board Treasurer have reduced the number of individuals authorized to execute checks, drafts and other orders for the payment of money out of the funds of the Charter School; and

WHEREAS, the Board of Trustees deems it necessary and prudent to designate signing authorities for conducting financial transactions of the Charter School;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereunder authorizes the following individuals to sign, execute, and endorse on behalf of the Charter School:

Michelle Coleman	President, Board of Trustees
Jonathan Hendrickson	Member, Board of Trustees
Heath Lettich-Ruley	Dir. of Curriculum, Instruction, and Student Affairs
Shelly Fredericks	School Business Manager

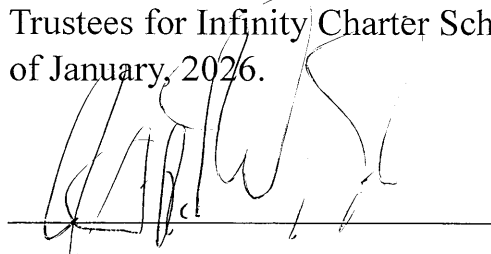
BE IT FURTHER RESOLVED, that the Board of Trustees hereby approves the above-described change in authorized signatories and authorizes each of the above-named individuals to execute and deliver any and all documents necessary for the Banks to recognize the change; to the extent any Bank or Bank(s) would require execution of a specific form, this Resolution shall act as authority for any of the above-named individuals to execute and deliver same.

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[certification follows on next page]

Certification:

I hereby certify that the foregoing resolution as duly adopted by the Board of Trustees for Infinity Charter School in lawful session duly assembled this 22nd day of January, 2026.

A handwritten signature in black ink, appearing to read "Jonathan Hedrickson", is written over a horizontal line.

Acting Secretary, Board of Trustees

By: Jonathan Hedrickson

January 22, 2026

Infinity Charter School
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Infinity Board of Trustees Special Board Meeting Actions
For January 22, 2026
Action # 4

Action Taken: Motion to adjourn
Motion by: Jonathan Hendrickson
Second: Michelle Coleman

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Jonathan Hendrickson	X			