

Frederick Classical Charter School, Inc.
State of School Membership Meeting
Monday, April 29, 2024
7:00 PM

- I. Welcome and Highlights – Board President
- II. Authorization of Thomas Balch, J.D., to serve as temporary professional presiding officer
- III. Confirmation of Quorum
- IV. Adoption of Agenda
- V. Approval of September 2023 Membership Meeting Minutes
- VI. President Report
- VII. New Business Items

A. Election-Membership Vote

B. Proposed Bylaw Amendment:

Amend Article A-III, Section 6, of the FCCS Bylaws by inserting "business" before "day".

ARTICLE A-III. MEETINGS OF MEMBERS, Section 6 Proxies

b) The Proxy is provided to the Secretary or the Secretary's designee no later than noon local time the **business** day preceding that noticed for the meeting.

C. Motion to approve Denise Olivero for Nonparent Board or Committee membership.

D. Other New Business

- VIII. Q & A
- IX. Closing Remarks – Board President
- X. Adjourn