



Frederick Classical Charter School, Inc.

Membership Meeting

October 11, 2018

Minutes submitted by Secretary Allison Rizzo

Meeting called to order by Acting President Nkechi Ileka-Adeoye

Presentation of State of School:

- Head of School Report
- Finance Report
- Litigation Report
- Facility Search Report
- Volunteer Opportunities

Confirmation of Quorum reported by Board Secretary

Election:

Introduction of Candidates by the Nominating Committee

Nkechi Ileka-Adeoye – President

Shelly Smallwood – Vice President

No nominations from the floor. Candidates were elected as nominated.

Meeting adjourned without contest.

Attachments

Notice

Agenda



September 27, 2018

Dear FCCS Parents/Guardians, Staff, and Founding Members,

The State of School Fall Membership Meeting of Frederick Classical Charter School, Inc. will be held on **Thursday, October 11, 2018 at 7:00pm** in the FCCS gymnasium. As an item of formal business, members will vote to fill vacant Officer positions of the Board of Trustees. The agenda also includes a report from the Head of School about FCCS academics and programs, a status report on finance and facility, an introduction of volunteer opportunities, and a question/answer session. Childcare will be available at this event.

Members of FCCS, Inc. are current parents/guardians of record, current staff employed at FCCS, and founding members listed in the charter application. **The organization's bylaws require 25% of members to attend/participate in order for any business to be conducted. Please plan to participate or submit your proxy.** The enclosed Member Proxy Form can be returned to the school at any time or brought to the meeting. Remember, each parent or guardian of record counts as an individual member, so please bring your spouse or your spouse's proxy form to the meeting, if applicable. An additional proxy form for parents from separate households is also available. If members do not execute the duty to participate and quorum is not met, an additional meeting may be required.

The Nominating Committee is accepting nominations for Officer positions through Friday, September 28. The Committee will be sharing detailed information about elections prior to the meeting, and will host a Nominee Meet & Greet event on Tuesday evening, October 9. The Nominating Committee can be reached at nomination@frederickclassicalcharterschool.org.

Childcare will be available in the FCCS cafeteria for children ages 3-14. Please arrive by 6:30pm to register your child(ren).

The FCCS, Inc. bylaws are available for review at frederickclassicalcharterschool.org/quicklinks. Your role as a member of the organization is important and we appreciate your interest in the school and your support by attending this informative meeting. Thank you for your continued support!

Sincerely,

The Board of Trustees

Frederick Classical Charter School, Inc.

Frederick Classical Charter School, Inc.
Fall Membership State of School Meeting
Thursday, October 11, 2018
7:00 PM

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- I. Welcome and Highlights Nkechi Ileka-Adeoye
Acting President
- II. Confirmation of Quorum Allison Rizzo
Secretary
- III. Introduction of Nominees & Floor Nomination Nominating Committee / Jen Schneider
Treasurer
- IV. Open Voting Membership
- V. School Report Dr. Camille Bell
Head of School
- VI. Finance Report Jen Schneider / Tim Summers
Treasurer Trustee
- VII. Facility Report Tim Summers
Trustee
- VIII. Litigation Report Jen Schneider / Tim Summers
Treasurer Trustee
- IX. Board Report Nkechi Ileka-Adeoye
Acting President
- X. Volunteer Opportunities Shelly Smallwood/ Nkechi Ileka-Adeoye
Trustee Acting President
- XI. Closing of Election Nominating Committee
- XII. Q & A Facilitated by Laura Mears
Trustee
- XIII. Result of Election Nominating Committee
- XIV. Closing Remarks Nkechi Ileka-Adeoye
- XV. Adjourn