



Frederick Classical Charter School, Inc.

Membership Meeting

November 30, 2020

Minutes submitted by Secretary Allison Rizzo

Due to the public health crisis of COVID-19, the session was a virtual informational presentation only

Attachments

Notice with agenda

Presentation



November 20, 2020

Dear Members,

This year's Fall State of School Meeting for members of Frederick Classical Charter School, Inc. will be held online on **Monday, November 30, 2020 at 7:00pm**. Members are current parents/guardians of record, current staff, founding members, and non-parent trustees. Your role as a member of the organization is important and we appreciate your interest in staying informed about the school's operation.

We will utilize alternate meeting procedures during this time of public health crisis. This meeting is intended to be informational and quorum will not be counted. The meeting will be video recorded and distributed to members.

The meeting agenda is as follows:

1. Welcome
2. Board of Trustees Report
3. Financial Report
4. Facility Search Report
5. School Report
6. Introduction of upcoming business and disclosure of temporary voting procedures
7. Closing Remarks

The meeting will be hosted via the WebEx video conferencing tool. Please join with this link:

[State of School Meeting link](#)

Meeting number: 132 081 1759

Password: TrueGoodBeauty

Join by phone

+1-415-655-0001 US Toll

Access code: 132 081 1759

Thank you for your continued support!

Sincerely,

*The Board of Trustees
Frederick Classical Charter School, Inc.*



Fall State of School Membership Meeting

November 30, 2020

Agenda

Welcome

Board of Trustees Report

Financial Report

Facility Taskforce Report

School Report

Upcoming business & temporary voting procedures

Closing Remarks



BOARD OF TRUSTEES REPORT

Nkechi Ileka-Adeoye

Key Board Initiatives

- Curriculum – textbook updates
 - 7/8th grade science
 - Singapore Math version
- Pandemic Response
 - Virtual meetings
 - CARES Act funding
- Board development
 - New Trustees, Ongoing recruitment
 - Professional development
- Facility Search and Lease renewal
- Board Production Calendar
- Member Affirmation Statement
- Bylaws Revision
- Eligible Charter



FINANCIAL REPORT

Jaime Brennan

FCCS, Inc. Financial Update

- Our year end is June 30. The audited financial statements are completed and available on the website for the year end June 30, 2020.
- The auditors were able to issue an unmodified opinion which is the highest level of assurance able to be given. Sometimes also referred to as a “clean opinion”.
- Our 20/21 preliminary budget was presented and accepted by FCPS in August 2020.

FCCS, Inc. Financial Update - Continued

- HIGHLIGHTS FROM THE JUNE 30, 2020 AUDITED FINANCIAL STATEMENTS:
 - CASH AND INVESTMENTS
 - \$1,257,952
 - NET ASSETS
 - \$1,556,811
 - WORKING CAPITAL
 - \$1,412,573
 - DEBT SERVICE COVERAGE RATIO
 - 1.32

FCCS, Inc. Financial Update - Continued

- HIGHLIGHTS FROM OUR OCTOBER 2020 INTERNAL FINANCIAL STATEMENTS:
 - CASH AND INVESTMENTS
 - \$1,436,633
 - NET ASSETS
 - \$1,605,854
 - WORKING CAPITAL
 - \$1,516,240
 - DEBT SERVICE COVERAGE RATIO
 - 1.16



FACILITY TASKFORCE REPORT

Tim Summers

Land For Sale



327 Ballenger Center Drive

Current Area

Expanded Area



Play Area Expansion

8445

8445 CC

8445 Q

Play Area Expansion Phase 2





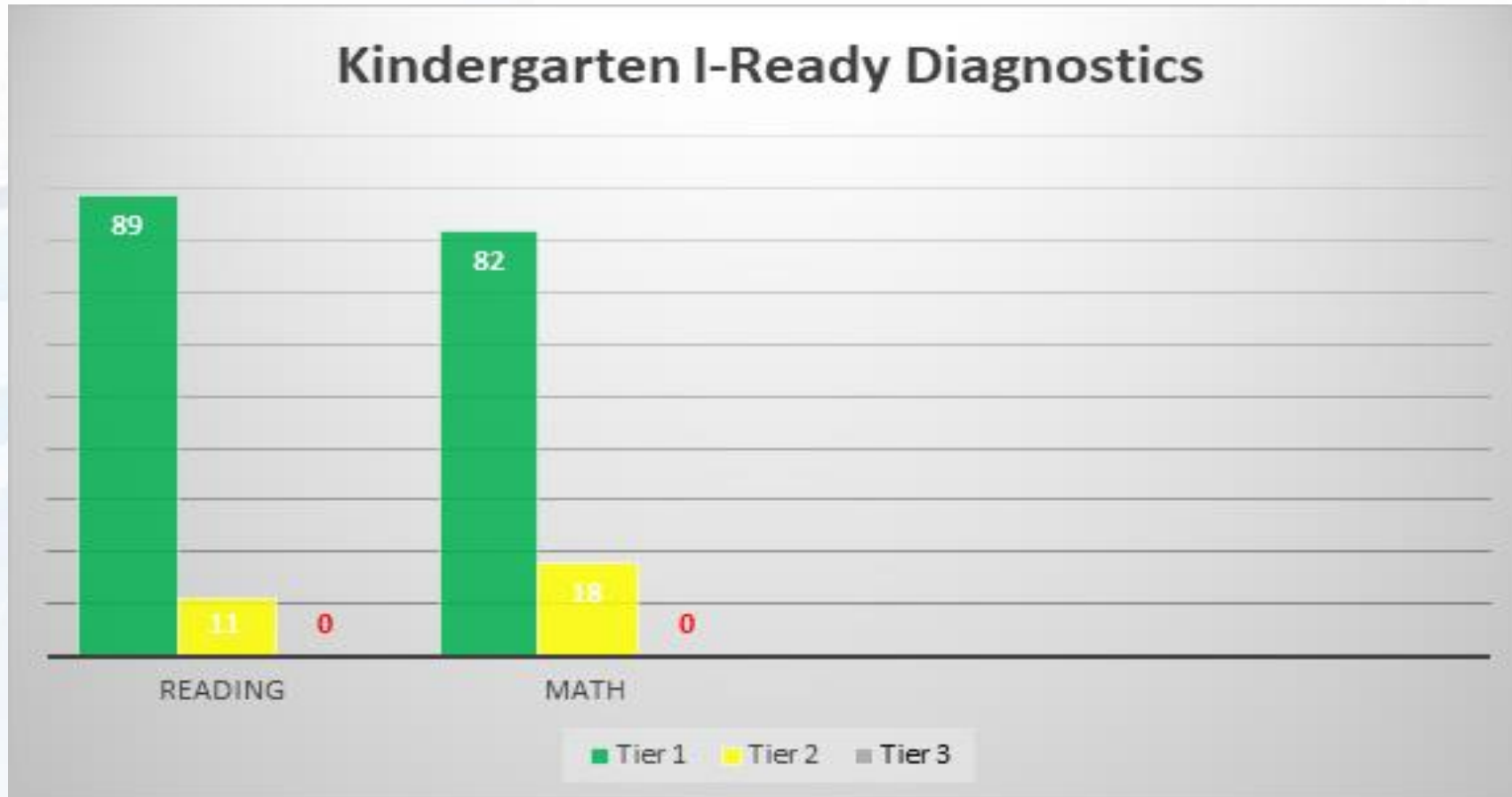
SCHOOL REPORT

Camille Bell

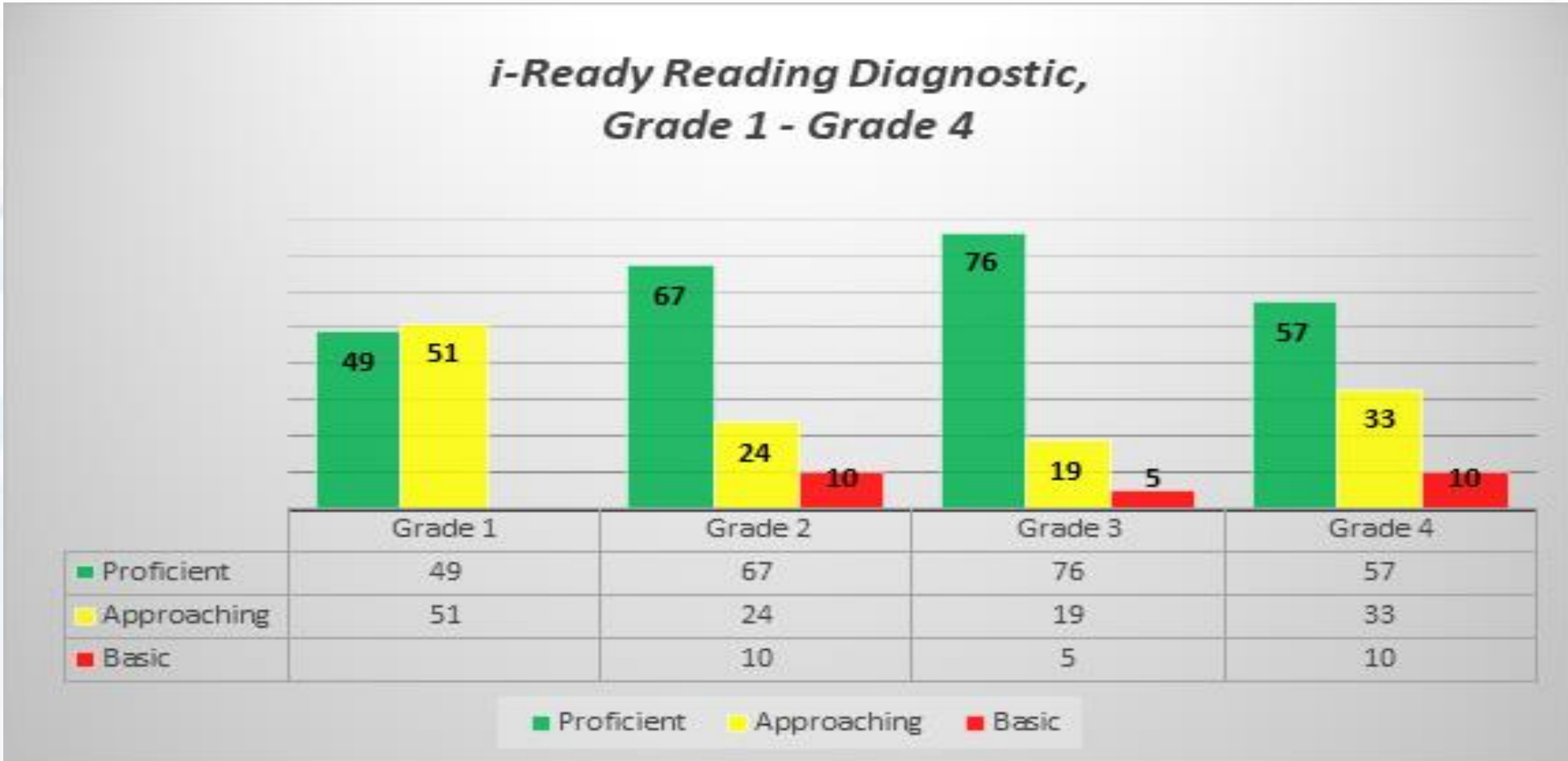
Head of School Update

- I-Ready Performance Data Reading & Math
- DIBELS Data Review K-2
- SIP Plan Priorities & Goals
- Reopening Plan Update

Kindergarten Reading & Math I-Ready



Reading Diagnostic Scores – Grades 1 - 4



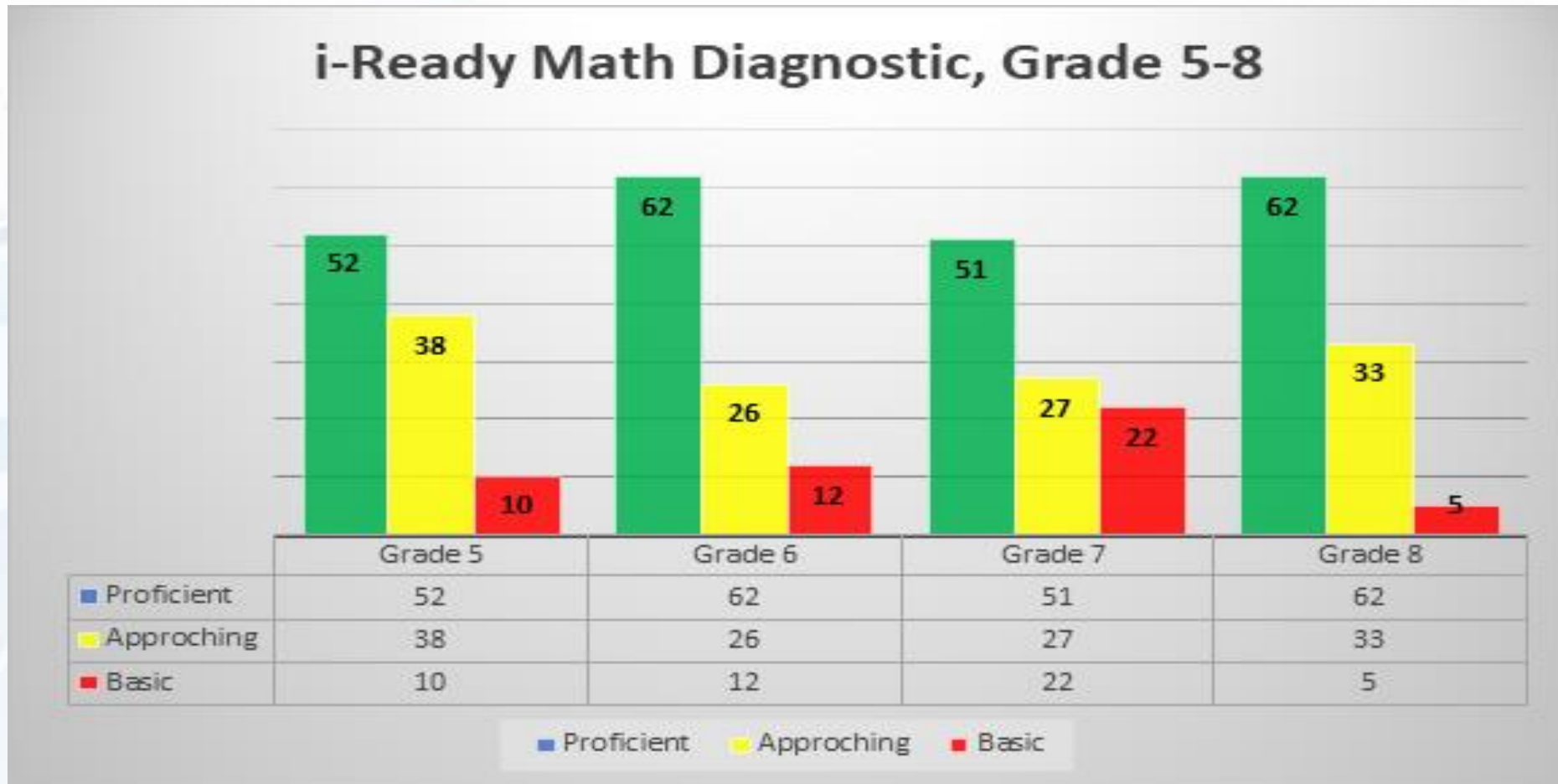
Reading Diagnostic Scores – Grades 5 - 8

i-Ready ELA Diagnostic, Grade 5-8

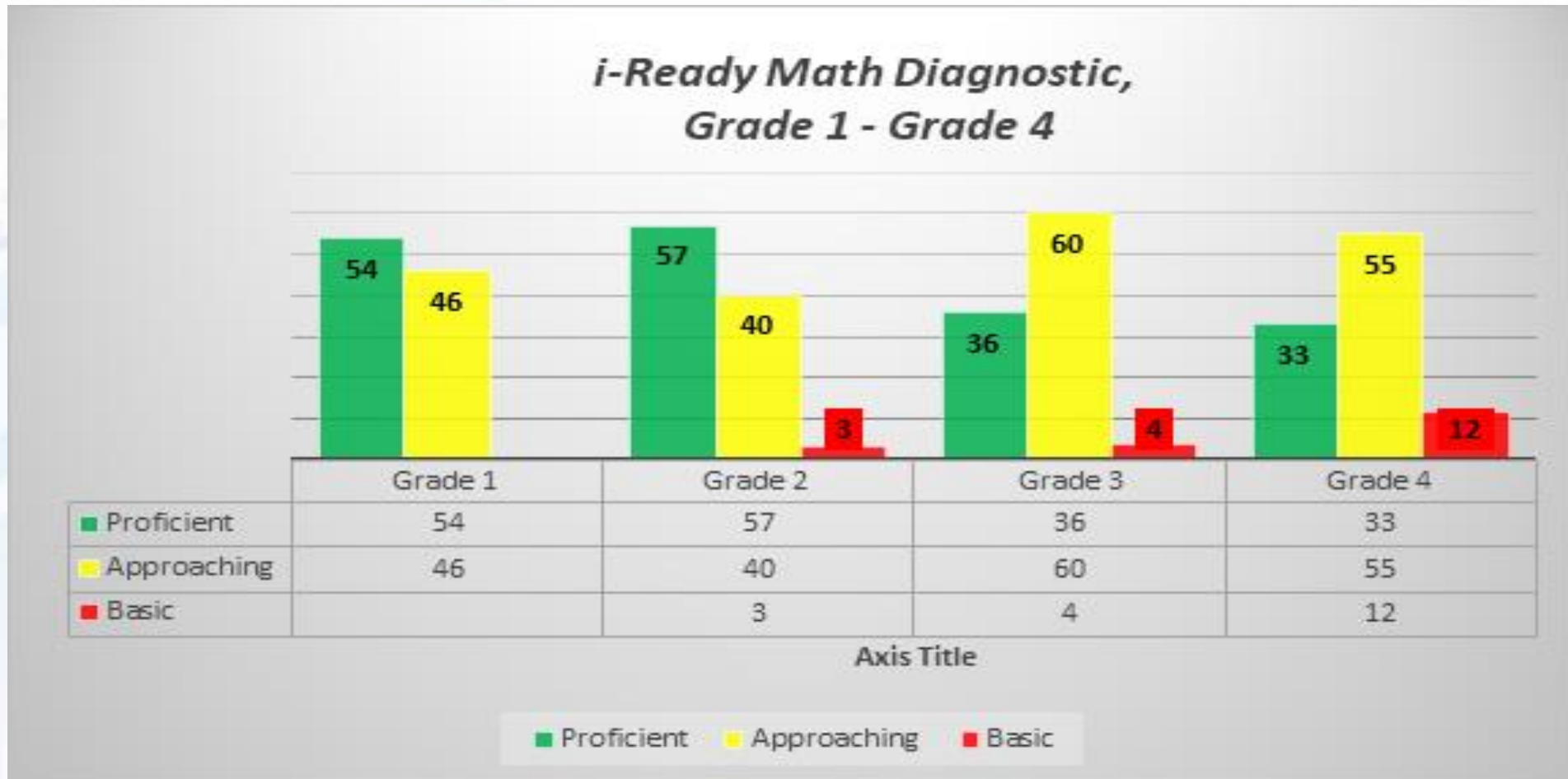


Proficient Approaching Basic

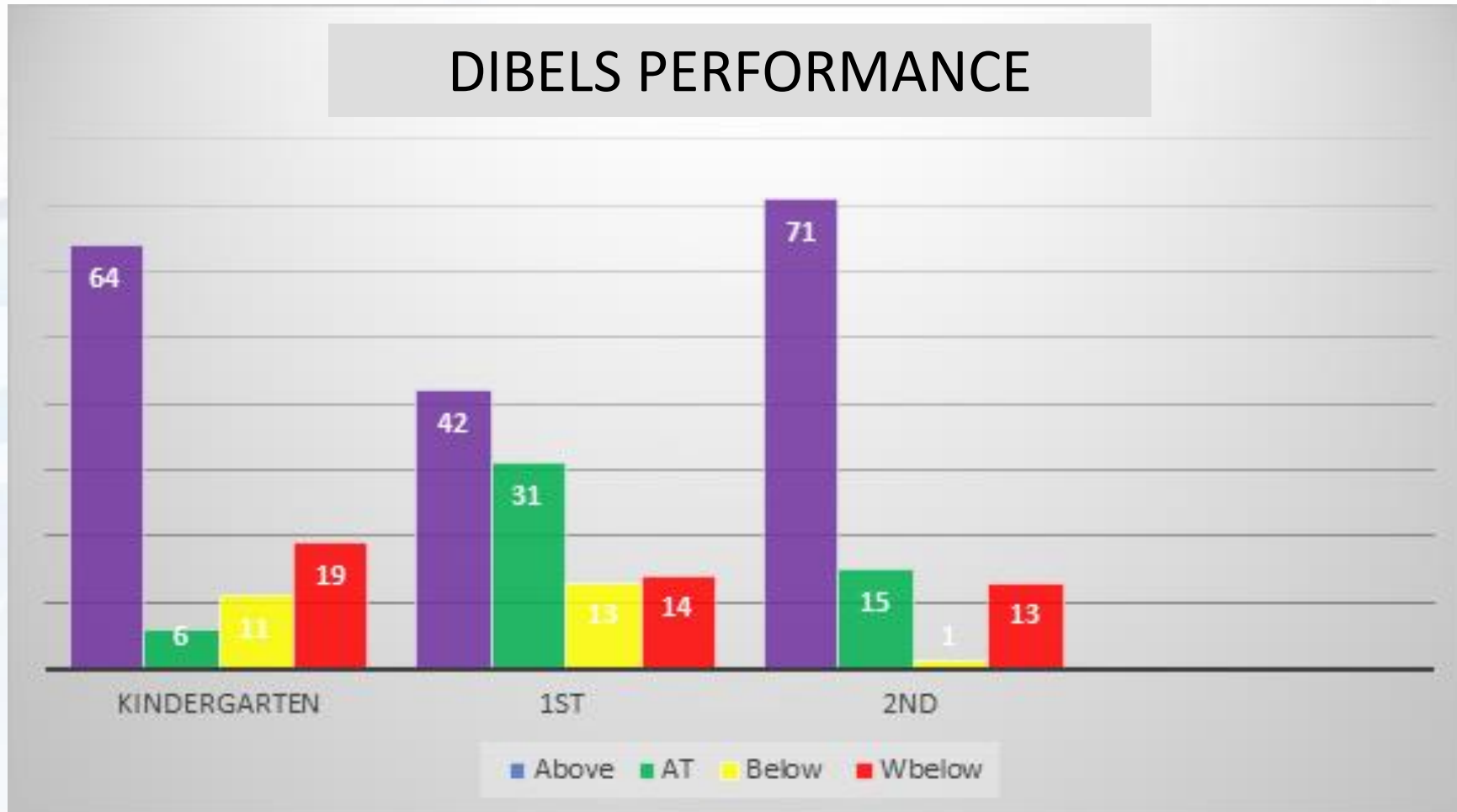
Math Diagnostic Scores – Grades 5 - 8



Math Diagnostic Scores – Grades 1 - 4



DIBELS Performance Data Grades K - 2



School Improvement Plan (SIP) Priorities

School Culture Goals

- 85% of students are fully engaged and actively participating in instructional program/courses.
- 95% of students will participate in home base and town hall meetings

Student Achievement Goals

- The percentage of students meeting or exceeding expectations on Reading i-ready will increase by 5% or more from BOY administration to EOY Administration.
- The percentage of students meeting or exceeding expectations on Math i-ready will increase by 6% or more from BOY administration to EOY Administration.

SIP Priorities CONTINUED

- In grades 3-8 the Identified subgroup populations (Special Education, FARM, Hispanic, 2+ Races, African American) will demonstrate an 8% or greater gain in meeting or exceeding on both the Math and ELA I Ready Assessment from BOY to EOY.

Health & Wellness Goals

- Physical Activities Goal: We will promote physical activity (above and beyond the instructional program) in our school.
- Nutrition Promotion/Education Goal: We will promote nutrition education in our school
 - Share messages verbally about nutrition and healthy eating through morning announcements (ie: Wellness Wednesdays or Fit Fridays), school assemblies, newsletters/ materials sent home, staff meetings, and/ or parent conferences
 - Provide visual reminders, nutrition promotional posters, and/or student artwork promoting healthy eating

Reopening Plan Update

- Students will physically attend school 2 days per week/ attend virtually 3 days per week
- FCPS is scheduled to send out another survey to solicit parent feedback on hybrid vs. face to face instructional participation
- Classroom maximum is 11 students with additional desks being removed
- Students may have to shift homebase depending on student counts
- Scheduling may have to be adjusted based on participation numbers
- Transitions will be minimized and student belongings will have to be kept on their person

Reopening Plan Update CONTINUED

- Fine Arts classes will be taught in the classroom
- Additional desks will be moved into the cafeteria to accommodate socially distanced lunch
- Master schedule will have to be adjusted to accommodate lunch in the cafeteria and needed cleaning protocols.



UPCOMING BUSINESS & TEMPORARY VOTING PROCEDURES

Allison Rizzo

Upcoming Business of the Membership

- Bylaws revision (Winter)
- Trustee elections (Spring)

Temporary Voting Procedures

- Provide 10 days advance notice of business items and voting window
- Hold member forum online to review business items
- Voting window and procedures will be clearly communicated
- Votes will be cast online via Squarespace and Google tool suite
- Quorum will be counted based on the number of votes cast during the voting window
- Membership status will be confirmed with school records
- Results will be communicated to the membership via email



CLOSING REMARKS

Nkechi Ileka-Adeoye



THANK YOU
for supporting FCCS!