



Frederick Classical Charter School, Inc.

Membership Meeting Minutes

June 14, 2022

Meeting Minutes submitted by Lei Sun

Present: Nkechi Ileka-Adeoye - Chair
Debbie Nnameka
Lei Sun
Tom Olivero
Debbie Shoffner

Absent: Angie Custer
Carla Ciccone-Stevens
Rebeccah Brooking
Thomas Balch (available via phone)

Other Participants: Jen Schneider

Called to order and Welcome at 7:17pm.

During the membership meeting on 05/19/2022, quorum was not met. The Board posted the notice for a new membership meeting on Frederick News-Post, in accordance with Maryland Non-Profit Law and Mr. Thomas Balch's recommendations.

1. Agenda

Dr. Sun motioned to approve the agenda as presented. The motion passed unanimously (42-0).

2. Votes

- Article A-I, Section 4. Founding Members: A member made a motion to strike Article A-I, Section 4. Founding Members. The motion passed unanimously (42-0).
- Article A-I, Section 5. Nonparent Board or Committee Members: A member asked for clarification on the definition of "volunteers". No vote was casted.

- Article A-IV, Section 4. Terms and Term Limits: A member made a motion that a minimum of 3 board members must be parent members or legal guardians. The motion did not pass (16-21). 5 members abstained. Another member made a motion that a minimum of 1 board member must be a parent member or legal guardian. The motion did not pass (16-21). 5 members abstained.
- Article A-IV, Section 7. Removal: A member made a motion to replace “three quarters” with “two thirds”. The motion passed (30-12).
- Article A-V, Section 1. Nominations: A member made a motion to strike “no later than November 30 of the year in which it was appointed” in c) and replace it with “no later than a date determined by the BOT and the Nominating Committee upon appointment of the Nominating Committee”. The motion passed (30-12). The same member made a motion to strike “No later than December 15 following receipt of a Nominating Committee report” in d) and replace it with “No later than a date determined by the BOT and the Nominating Committee upon the BOT’s receipt of the Nominating Committee Report”. The motion passed (30-12). The same member made a motion to strike “February 15” in e) and replace it with “a date determined and disseminated to all members by the BOT and the Nominating Committee”. The motion passed (30-12).
- Article A-V, Section 2. Elections: A member made a motion to strike “Elections of officers shall be held in the third year following the year of the previous election of officers” and replace it with “Election of Officers shall be held by the BOT at the first meeting in July every year”. The motion did not pass (15-27).

3. Adjournment

Ms. Ileka-Adeoye stated that no presentation would be given tonight. The Board presented the Annual Report at the BOE meeting on May 18, the day before our previous membership meeting (May 19, 2023, quorum not met). Slides can be sent out to the community. The annual report documents are also available on FCPS’ boarddocs.com. No new business would be discussed at this meeting. A motion was made to approve the bylaws as amended. The motion passed unanimously (42-0).