



**Frederick Classical Charter School, Inc.**

**Board of Trustees Special Meeting Minutes**

**January 26, 2023**

*Meeting held by video conference  
Minutes submitted by Lei Sun*

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

**Other Participants:** Laura Taylor

Called to order and Welcome at 7:02pm.

1. Agenda

Dr. Sun motioned to approve the agenda as presented. The motion passed unanimously. Agenda was approved.

2. PTC Nomination/Confirmation

Historically, the Chair of the Parent Teacher Committee (PTC) is the admin. Officers of the PTC, including the Vice Chair and Secretary, are appointed by the BOT. The BOT solicited candidates, and received letters of intent from community members. The goal of this meeting is to officially appoint the Officers.

- Dr. Sun motioned to appoint Mrs. Denise Olivero as the Vice Chair of the PTC. The motion passed 4-0. Mr. Olivero abstained.

- Dr. Sun motioned to appoint Mrs. Laura Summers as the Secretary of the PTC. The motion passed 4-0. Mr. Olivero abstained.
- Dr. Sun motioned to adjourn the public meeting and go to a closed session to discuss attorney-client privileged information and personnel. The motion passed unanimously.

Public meeting was adjourned at 7:15pm.