



Frederick Classical Charter School, Inc.

Board of Trustees Meeting Agenda

8445 Spires Way, Suite CC

Frederick, MD 21701

240-236-1200

October 9, 2023

Public Session (7pm)

Call to Order and Welcome

1. Approve Agenda
2. Public Comment

Reports

3. President's report
4. Accounting report
5. Head of School's report
6. Facilities report
7. PTC report

Business Items

8. 09/11/2023 BOT public meeting minutes.
9. 09/27/2023 membership meeting minutes.
10. Trustee Appointments.
11. Donation from FCCS Inc. directly to the vendor to support FCCS student(s) participation in the LWYW program for the SY24 in the amount not to exceed \$720.
12. BSA approval of funds for Eagle Scout Project not to exceed \$300.
13. New safe purchase, installation, and removal not to exceed \$1000.

Adjournment