

**Frederick Classical Charter School, Inc.**  
**State of School Membership Meeting**  
**Monday, April 29, 2024**  
**7:00 PM**

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- I. Welcome and Highlights – Board President
- II. Authorization of Thomas Balch, J.D., to serve as temporary professional presiding officer
- III. Confirmation of Quorum
- IV. Adoption of Agenda
- V. Approval of September 2023 Membership Meeting Minutes
- VI. President Report
- VII. New Business Items
  - A. *Election-Membership Vote*
  - B. *Proposed Bylaw Amendment:*

Amend Article A-III, Section 6, of the FCCS Bylaws by inserting "business" before "day".

ARTICLE A-III. MEETINGS OF MEMBERS, Section 6 Proxies

    - b) The Proxy is provided to the Secretary or the Secretary’s designee no later than noon local time the **business** day preceding that noticed for the meeting.
  - C. *Motion to approve Denise Olivero for Nonparent Board or Committee membership.*
  - D. *Other New Business*
- VIII. Q & A
- IX. Closing Remarks – Board President
- X. Adjourn