

## FCCS Board Meeting Highlights

Dear Griffin Families,

Below are the highlights from the public board meeting that occurred on Monday, August 14th, 2023.

- Dr. Lei Sun has officially stepped down from the Vice President position and become a Trustee. Ms. Debbie Nnameka was appointed to the Vice President position, and Ms. Danielle Tracey was appointed to the Secretary position, in accordance with ARTICLE B-III, Section 7 of FCCS Bylaws. Ms. Salimeh Khaleeli will end her Trustee position effective 8/16/23 as she transitions into her new position as an employee of FCCS.
- 2. The Nominating Committee shared their progress and announced a letter would go out to the community shortly. An update of open Trustee positions was communicated to the Nominating Committee for their recruitment efforts for the fall membership meeting. The open positions include the Treasurer (3 year term ending June 2026), two (2) 1-year Trustee positions (term ending June 2024) and four (4) 2-year Trustee positions (term ending June 2025).
- 3. The Board approved the new 7th/8th grade math textbooks proposed by Ms. Laura Taylor, Wells Fargo account changes, technology purchases, running club, Living Well Youth Works (LWYW) proposal and accounting services contract renewal.
- 4. PTC is looking for volunteers to support grades 4-8th as PTC Liaisons. Anyone interested should contact them at <u>PTCvicechair@frederickclassicalcharterschool.org.</u>
- 5. The Board also discussed the probation status and uniform policy community request for updates and clarification. More details will be provided once they become available.

More details about this meeting will be included in the meeting minutes which will be officially approved during the September 11th, 2023 meeting. If you have any questions or comments, please feel free to contact us at <u>Bot@frederickclassicalcharterschool.org</u>.

In Service,

Board of Trustees, Frederick Classical Charter School, Inc.