

# PROPOSED AGENDA

## Frederick Classical Charter School, Inc. State of School Membership Meeting Thursday, May 25, 2023, 7:00 PM

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- I. Welcome and Highlights
- II. Authorization of Thomas Balch, Professional Registered Parliamentarian, to serve as temporary professional presiding officer
- III. Confirmation of Quorum
- IV. Adoption of Agenda
- V. Approval of 2022 Membership Meeting Minutes
- VI. School Report
- VII. Finance Report
- VIII. Membership, Charter, and Organization
- IX. New Business Items
  - A. Bylaw Amendment-Membership Vote:

Amend Frederick Classical Charter School, Inc. Bylaws, ARTICLE A-III. MEETINGS OF MEMBERS, Section 1 by striking out "The annual meeting, at which elections are conducted, shall be held between March 1 and May 31." and inserting "Elections are conducted at the annual meeting of members which shall be held between March 1 and May 31 unless otherwise determined by the membership."
  - B. *If bylaw amendment adopted:* Motion to authorize conduct of elections at a meeting of members to be held on or before October 5, 2023.
  - C. Other New Business
- X. Q & A
- XI. Closing Remarks-Board President
- XII. Adjourn