



**Frederick Classical Charter School, Inc.  
Board of Trustees Meeting Agenda  
May 13, 2024 | 7:00 p.m.**

**Location: Virtual**

**Video call link: <https://meet.google.com/enb-izdk-pmc>**

**Or dial: (US) +1 347-450-6966 PIN: 855 627 952#**

**Public Session (7pm)**

1. Call to Order and Welcome
2. Approve Agenda
3. Public Comment

**Reports**

4. President's Report
5. Head of School Report
6. Accounting and Finance Report
7. Fundraising Report and Update
8. Grants Report and Update
9. Facility Report
10. Membership Meeting Report
11. Nominating Committee Report
12. PTC Report
13. Academic Committee Report
14. Communications Subcommittee Report

**Unfinished Business Items**

15. Handbook Revisions Approval

**New Business Items**

16. 4/8/2024 BOT public meeting minutes
17. 4/29/2024 Annual Membership meeting minutes
18. Creation of By-Laws Revision Sub-Committee
19. Creation of Charter Renewal Committee
20. Donor Database consideration
21. Strategic planning session

22. Recording of BOT meetings
23. Volleyball team funding request
24. Roles & Responsibilities document approval
25. Call for new Nominating Committee members
26. School Improvement Plan

**Adjournment**