Annual Membership Meeting
Monday, April 29, 2024
Proxy Form

Instructions: If you are unable to attend the in-person annual membership meeting on April 29, 2024, please complete the form below.

Forms are due by NOON on Sunday, April 28, per the FCCS, Inc. by-laws. Completed forms can be submitted to Ms. Tucker in the front office or scanned and emailed to
proxy@frederickclassicalcharterschool.org.

I, being a member of the Frederick Classical Charter School, Inc. (FCCS) am entitled to attend and vote at the membership meeting, do hereby appoint the FCCS, Inc. member named in the box below as my proxy.

> _____
> **Write the name of the member who will represent you and vote on your behalf at the membership meeting.**

Members may proxy for a second member in their household/family or any other FCCS, Inc. member who is not able to be in attendance at the membership meeting. **Per the bylaws, each member who attends the meeting can hold no more than three (3) proxies, which means each member who attends the meeting can have up to four (4) votes (themself, plus the 3 proxies).** If members do not execute the duty to participate either in person or by proxy and quorum is not met, official business, including the election of BOT member candidates, cannot take place. The membership meeting will be postponed.

The undersigned member of Frederick Classical Charter School hereby appoints and names the above individual as proxy to vote on their behalf at the annual membership meeting to be held on Monday, April 29, 2024, at 7 p.m. in the FCCS cafeteria, or at any recess or adjournment thereof.

This proxy/ballot may be used to establish quorum at the meeting, and the proxy shall have full authority to vote on any and all matters properly coming before the members, including voting for members of the Board of Trustees (BOT), as well as any other ballot initiatives or votes brought to the floor.

Please circle your member status:

FCCS Parent   FCCS Staff   FCCS Nonparent Board or Committee Member

Member Name (please print):   **Member signature:**

_____   _____