

**FOLK ARTS-CULTURAL TREASURES CHARTER SCHOOL
BOARD OF TRUSTEES MEETING**

1023 Callowhill Street, Philadelphia, PA 19123

Wednesday, August 15, 2018, 6:30 p.m.

MINUTES

Present: Martin Chan, Simon Liu, Selina Morales, Neeta Patel, Rebecca Rathje, Amanda Thai

Staff Present: David Brown

Public Present: Nanme Zheng, interpreter

I. Call to order: 6:45 PM

II. Development: Rebecca Rathje (Martin joined around 7:15)

- Updated board on progress
- Reviewed barriers and opportunities for board members to fundraise
- Identified action steps for each board member
- (including a reminder that repeat asking within your social circle is ok!)

III. Action Items:

1. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the staff contracts:

Timothy Quinn, Special Education Teaching Assistant, \$30,000

Mony Lay, Recess Aide, \$12/hour. 15 hours per week

Elizabeth Chukwuezi, Recess Aide, \$12/hour. 15 hours per week.

Moved: Rebecca Rathje

Seconded: Simon Liu

Voted Yes: Martin Chan, Simon Liu, Selina Morales, Neeta Patel,
Rebecca Rathje, Amanda Thai

2. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves purchasing 20 desktop computers from VIG Solutions in an amount not to exceed \$9,000.

Moved: Amanda Thai

Seconded: Neeta Patel

Voted Yes: Martin Chan, Simon Liu, Selina Morales, Neeta Patel,
Rebecca Rathje, Amanda Thai

IV. Executive Session:

- To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained

V. Motion for adjournment

Moved to Adjourn: Amanda Thai

Seconded: Rebecca Rathje

Voted Yes: Martin Chan, Simon Liu, Selina Morales, Neeta Patel,
Rebecca Rathje, Amanda Thai