

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

1023 Callowhill Street, Philadelphia, PA 19123

Wednesday, August 29, 2018, 5:45 p.m.

**MINUTES**

**Present by Phone:** Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Amanda Thai, Laurence Tom

**Staff Present by Phone:** Pheng Lim,

**Staff Present at 1023 Callowhill Street:** Ellen Somekawa

**I. Call to Order:** Selina Morales

**II. Action Item:**

**BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Shade Environment LLC in an amount not to exceed \$9,000. [There were three bids]

Moved: Neeta Patel

Seconded: Laurence Tom

Voted Yes: Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Amanda Thai, Laurence Tom

**X. Adjournment**

Moved: Ed Nakawatase

Seconded: Amanda Thai

Voted Yes: Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Amanda Thai, Laurence Tom