

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

1023 Callowhill Street, Philadelphia, PA 19123
Wednesday, July 17, 2019, 6:30 p.m.

MINUTES

Board Members Present: Pooja Agarwal, Simon Liu, Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Laurence Tom

Board Members Absent: Heather Davis-Jones, Amanda Thai

Staff Present: David Brown, Ellen Somekawa

Public Present: Allaire Wohlgemuth

- I. Call to Order:** Selina Morales
- II. Introduction of Allaire Wohlgemuth, prospective Board Member**
- III. Executive Director's Report** Ellen Somekawa
- IV. Approval of the Minutes**

1. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Board of Trustees Meeting Minutes of May 15, 2019.

Moved: Tim Matheney

Seconded: Neeta Patel

Voted Yes: Pooja Agarwal, Simon Liu, Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel

Abstained: Laurence Tom

2. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Board of Trustees Meeting Minutes of June 19, 2019.

Moved: Pooja Agarwal

Seconded: Laurence Tom

Voted Yes: Pooja Agarwal, Simon Liu, Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Laurence Tom

- V. Finance Report**
- Oral Report David Brown
- Report on how we anticipate ending the 2018-19 fiscal year

- Because we are closing out the fiscal year, there was not a presentation of financial statements for approval. There are still invoices coming in and other close out activities to be completed.

VI. Election of Neeta Patel as Board Treasurer

3. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Neeta Patel to the office of Board Treasurer for the 2019-20 school year.

Moved: Ed Nakawatase

Seconded: Pooja Agarwal

Voted Yes: Pooja Agarwal, Simon Liu, Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Laurence Tom

VII. Other Committee Reports

Nominations Committee

Recommending Allaire Wohlgenuth for membership to the board

Interviewing more candidates

Strategic Planning Working Group

Still need to circulate the RFP to two prospective Consulting Firms

Development Committee

- Board pledges for the 2019-20 school year

VIII. Other Action Items

4. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Allaire Wohlgenuth to the Board of Trustees.

Moved: Laurence Tom

Seconded: Neeta Patel

Voted Yes: Pooja Agarwal, Simon Liu, Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Laurence Tom

5. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Teachers College Reading and Writing Projects for the provision of staff training in an amount not to exceed \$5,000.

6. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Hiscox Insurance Company for the provision of Cyber Security Insurance in an amount not to exceed \$5200.

7. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with PGUI/Indian Harbor Insurance Company for the provision of Management Liability Insurance (Educators Legal/D&O/Employment Practices Liability) in an amount not to exceed \$10,000.

8. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Selective Insurance Company for the provision of Workers Compensation Insurance in an amount not to exceed \$27,000.

9. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Selective Insurance Company for the provision of Property/General Liability/Umbrella Liability Insurance in an amount not to exceed \$30,000.

10. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Philadelphia Insurance Company for the provision of Student Accident Insurance in an amount not to exceed \$6,000.

Moved Resolutions #5 - #10: Tim Matheney

Seconded: Ed Nakawatase

Voted Yes: Pooja Agarwal, Simon Liu, Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Laurence Tom

[Regarding Items #11 - #14: FACTS consulted with our attorney in order to ensure compliance with requirements regarding school construction projects; these included using multiple prime contractors, doing public bidding, and complying with lowest responsible bidder requirements, etc.]

11. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Gen3 for the provision of General Contracting services in an amount not to exceed \$163,000.

12. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Madden Electrical for the provision of Electrical Contracting services in an amount not to exceed \$70,000.

13. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Goldner for the provision of HVAC Contracting services in an amount not to exceed \$63,000.

14. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Independence for the

provision of Fire Protection Contracting services in an amount not to exceed \$6,000.

Moved Resolutions #11 - #14: Laurence Tom

Seconded: Pooja Agarwal

Voted Yes: Pooja Agarwal, Simon Liu, Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Laurence Tom

15. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves changing the salary amounts of the following employees in order to reflect the change in Teacher Salary Scale:

Employee	Position	Revised
Aloia Repak, Debra	Teacher	73,007
Adams, Alexis	Specials Teacher	46,133
Barton, Michelle	Teacher	67,854
Bonitatis, Aurelia	Teacher	65,219
Britwell, Brindusa	Teacher	44,000
Buozis, Alison	Special Ed Teacher	66,219
Cavanagh, Lily	Special Ed Teacher	48,133
Della Valle, Teresa	Teacher	77,007
Fitzpatrick, Galen	Special Ed Teacher	62,457
Franz, Mariko	Teacher	47,133
Green, Heather	Teacher	65,219
Guhm, Han-Earl	Special Ed Teacher	49,489
Hudeck, Alison	Teacher	53,042
Huynh, Judy	Teacher	64,219
Joselyn, Eric	Specials Teacher	81,007
Kim, Elizabeth	Teacher	56,777
Ko, Eunice	Teacher	47,133
Lee, Jennifer	Special Ed Teacher	70,211
Lei, Biaohua	Specials Teacher	65,219
Ling, Daisy	Specials Teacher	55,664
Lingenfelter, Jill	Special Ed Teacher	49,489
Megill, Lucinda	Teacher	63,686
Prevail, Janice	ELD Teacher	60,071
Riniti, Jessica	Teacher	44,000
Rivera, Marisol	ELD Teacher	61,252
Solitrin, Katie	Teacher	54,042

Strother, Lucia	Teacher	49,489
Strube, Thomas	ELD Teacher	61,252
Thompson, Nahfese	Teacher	43,000
Venuto, Michele	ELD Teacher	56,664
Wai, Linda	Teacher	54,042
Warshawsky, Arielle	Teacher	49,489
Wilkinson, Gabrielle	Teacher	47,133
Ziebel, Rachel	Special Ed Teacher	55,042

Moved: Tim Matheney

Seconded: Laurence Tom

Voted Yes: Pooja Agarwal, Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Laurence Tom

Abstained: Simon Li

IX. Adjournment

Motion to Adjourn: Tim Matheney

Seconded: Neeta Patel

Voted Yes: Pooja Agarwal, Simon Liu, Tim Matheney, Selina Morales, Ed Nakawatase, Neeta Patel, Laurence Tom