

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

1023 Callowhill Street, Philadelphia, PA 19123
Wednesday, September 28, 2020, 7:30 p.m.
Via Zoom Meeting (Zoom Invitation posted on website)

MINUTES

Present: Pooja Agarwal, Heather Davis-Jones, Xu Lin, Tim Matheney, Selina Morales, Neeta Patel, Alan Phan, Kenzo Sung, Allaire Wohlgemuth

I. Call to Order: Selina Morales

II. Health Screening Policy
Presentation Ellen Somekawa
Discussion

1. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the revision to the Health Screening Policy.

Moved: Allaire Wohlgemuth

Seconded: Pooja Agarwal

Voted Yes: Pooja Agarwal, Heather Davis-Jones, Xu Lin, Tim Matheney, Selina Morales, Neeta Patel, Alan Phan, Kenzo Sung, Allaire Wohlgemuth

III. Title I Schoolwide Plan
Presentation Ellen Somekawa
Discussion

2. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Title I Schoolwide Plan.

Moved: Heather Davis-Jones

Seconded: Neeta Patel

Voted Yes: Pooja Agarwal, Heather Davis-Jones, Xu Lin, Tim Matheney, Selina Morales, Neeta Patel, Alan Phan, Kenzo Sung, Allaire Wohlgemuth

IV. Adjournment

Moved: Heather Davis-Jones

Seconded: Allaire Wohlgemuth

Voted Yes: Pooja Agarwal, Heather Davis-Jones, Xu Lin, Tim Matheney, Selina Morales, Neeta Patel, Alan Phan, Kenzo Sung, Allaire Wohlgemuth