

FOLK ARTS-CULTURAL TREASURES CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

1023 Callowhill Street, Philadelphia, PA 19123

Wednesday, May 26, 2021, 6:30 p.m.

Via Zoom Meeting (Zoom Invitation posted on website)

Present: Heather Davis-Jones, Xu Lin, Selina Morales, Neeta Patel, Thierry Saintine, Kenzo Sung, Allaire Wohlgemuth

Absent: Pooja Agarwal, Alan Phan

Staff Present: David Brown, Pheng Lim, Ellen Somekawa

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

- II. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School reviewed and approved the Flexible Instructional Day Program.
Moved: Allaire Wohlgemuth
Seconded: Xu Lin
Voted Yes: Heather Davis-Jones, Xu Lin, Selina Morales, Neeta Patel, Thierry Saintine, Kenzo Sung, Allaire Wohlgemuth

- III. **Adjournment**
Moved to Adjourn: Kenzo Sung
Seconded: Thierry Saintine
Voted Yes: Heather Davis-Jones, Xu Lin, Selina Morales, Neeta Patel, Thierry Saintine, Kenzo Sung, Allaire Wohlgemuth