

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

1023 Callowhill Street, Philadelphia, PA 19123

Wednesday, November 16, 2022, 6:30 p.m.

Via Zoom Meeting (Zoom Invitation posted on website)

AGENDA

- I. Call to Order:** Selina Morales
- II. Public Comment**
- III. Presentation on the Teachers' Salary Scale**
Comments by the Salary Scale Committee
Presentation
Thierry Saintine
Ellen and David
- IV. Principal's Report**
Executive Director's Report
Pheng Lim
Ellen Somekawa
- V. 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 October 19, 2022.
- VI. Finance Report**
Finance Committee Report
Neeta Patel
- 2. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the financial statements of October 30, 2022.
- VII. Acceptance of the Audit**
The Board's role in audit review
Presentation by the Audit Committee
David Brown
Neeta Patel
- 3. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School accepts the audited financial statements for the 2021-22 fiscal year.
- VIII. Committee Reports**
- Nominations Committee Selina
 - Development Committee Pooja
 - Development Committee Alan/Allaire
- IX. Other Action Items**
- X. Executive Session**
Discussing a personnel matter
- XI. Adjournment**