

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

1023 Callowhill Street, Philadelphia, PA 19123

Tuesday, November 29, 2022, 7:00 p.m.

Via Zoom Meeting (Zoom Invitation posted on website)

MINUTES

Present: Pooja Agarwal, Leana Cabral, Jeff Koung, Xu Lin, Selina Morales, Nancy Nguyen, Neeta Patel, Alan Phan, Thierry Saintine, Allaire Wohlgemuth

Staff Present: Ellen Somekawa

Public Present: Pat Hennessy

I. Call to Order: Selina Morales

II. Executive Session

III. Public Session

The Board met in executive session for information and discussion related to labor relations.

IV. Adjournment

Moved: Neeta Patel

Seconded: Allaire Wohlgemuth

Voted Yes: Pooja Agarwal, Leana Cabral, Jeff Koung, Xu Lin, Selina Morales, Nancy Nguyen, Neeta Patel, Alan Phan, Thierry Saintine, Allaire Wohlgemuth