

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

Wednesday, March 15, 2023, 6:30 p.m.
1023 Callowhill Street/Philadelphia, PA 19123

AGENDA

- I. Call to Order:** Selina Morales
- II. Public Comment**
- III. Principal's Report
Executive Director's Report** Pheng Lim
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 February 15, 2023.
- V. 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 February 28, 2023.
- VI. Approval of the 990
Presentation** David Brown
The Board's Responsibility in Approval of the 990
Discussion
- 3. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the submission of the Form 990 for the year ending June 30, 2022.
- VII. Committee Reports**
- Nominations Committee Selina
 - Development Committee Alan/Allaire
- VIII. Staff Contracts for 2023-24 Issued as a placeholder issued as a placeholder for a forthcoming contract resulting from collective bargaining and budget approval.**
- Presentation on NLRB Rules David and Ellen

4. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with the following employees for the 2023-24 school year.

IX. Adjournment