

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

Wednesday, May 17, 2023, 6:30 p.m.
1023 Callowhill Street/Philadelphia, PA 19123

DRAFT AGENDA

- I. **Call to Order:** Selina Morales
- II. **Public Comment**
- III. **Principal's Report** Pheng Lim
Executive Director's Report 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 April 19, 2023.
- V. **Finance Report** David Brown
Finance Committee Report
2. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the financial statements of April 30, 2023.
- VI. **Budget** David Brown
Presentation
Discussion
3. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the budget for the 2023-24 school year.
- VII. **Approval of the Flexible Instructional Days Application** Ellen Somekawa
Explanation
4. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the application to the Pennsylvania Department of Education of the Flexible Instructional Day application.
- VIII. **Development Committee Proposal** Dev Committee
Presentation
Discussion
Action Steps
- IX. **Committee Reports** Selina
• Nominations Committee
- X. **Other action Items (spending and hiring resolutions)**

XI. Adjournment