

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

Wednesday, July 19, 2023, 6:30 p.m.
1023 Callowhill Street/Philadelphia, PA 19123

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

Staff Present: David Brown, Pheng Lim

MINUTES

I. Call to Order: Thierry Saintine

II. Public Comment
Discussion: N/A

III. 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 June 21, 2023.

Moved: Neeta Patel

Seconded: Alan Phan

Voted Yes: Leana Cabral, Alison Lin, Nancy Nguyen, Neeta Patel, Alan Phan, Thierry Saintine, Allaire Wohlgemuth

Abstained: Pooja Agarwal, Jeff Koung, Xu Lin

IV. Consolidated Federal Grant Agreement

2. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves Finance Director David Brown to sign the 2023-24 Consolidated Federal Grant Agreement in Ellen Somekawa's absence.

Moved: Pooja Agarwal

Seconded: Nancy Nguyen

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

Abstained: Leana Cabral

V. Supplemental Staffing Provider Agreement

3. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves Finance Director David Brown to sign the Supplemental Staffing Provider Agreement with Aya Healthcare to allow the school to seek candidates for clinical and non-clinical positions as needed.

Discussion: The difference between clinical and non clinical refers to a need for special education teachers vs. classroom teachers. This organization started out a strictly medical staffing agency but now they also do special education staffing. We believe it's a national organization. This is a new relationship with this organization. We have a three year contract but there's no financial commitment. We are working on language with the union contract that only allows us to staff positions through a third party vendor in this way if all other avenues don't work out.

Moved: Pooja Agarwal

Seconded: Leana Cabral

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

VI. Rental Reimbursement Application

4. BE IT RESOLVED that the board of Folk Arts Cultural Treasures Charter school certifies that, to the best of its knowledge and belief, the information presented for the Rental Reimbursement application is true and correct.

The 2022-23 actual rent is \$723,325

The Estimated rent for 2023-24 is \$736,792.

Moved: Alan Phan

Seconded: Xu Lin

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

VII. School Calendar

5. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the revised 2023-24 School Year Calendar.

Discussion:

- In the past we planned the calendar to accommodate the additional hours that middle schoolers require. This new solution allows us to remove 5 days from the end of the year and no other events will change (ritual calendar, etc).
- What will the last day of school be? June 12, 2024

Moved: Neeta Patel

Seconded: Alan Phan

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

VIII. Development Subcommittee Report

Discussion: Updated who will reach out to sponsors for the 5k

IX. Principal Report

Discussion: This is more hiring than we've ever had to do before. But we are hearing that this is the case at most schools, and it's a national trend. 19 of the 22 are full time staff. The School Culture Assistants are part time.

X. Summer Board Retreat

- Our Board Retreat is this Sat 07-22, 9 am.
- (change of venue) We will be at [Cedar Works](#)—4919 Pentridge St, Philadelphia, PA 19143

XI. Adjournment

Moved: Neeta Patel

Seconded: Xu Lin

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