

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

Wednesday, January 17, 2024, 6:30 p.m.
1023 Callowhill Street, Philadelphia, PA

DRAFT AGENDA

- I. **Call to Order:** Thierry Saintine
- II. **Public Comment**
- III. **Executive Session**
Discussing agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law
- IV. **Return to Public Session**
- V. **Board Action, if any, coming out of Executive Session**
- VI. **Principal's Report** Pheng Lim
Executive Director's Report Ellen Somekawa
- VII. **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 December 20, 2023.
- VIII. **Finance Report**
Presentation Neeta Patel
Discussion
- 2. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Financial Statements for the period ending December 31, 2023
- IX. **Approval of the 990** David Brown
Presentation
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, 2023.
- X. **Revision to the Parent and Student Complaint Procedures**

4. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the revision of the Parent and Student Complaint Procedures contained in the Parent Handbook.

XI. Executive Session

Considering the purchase or lease of real property

XII. Return to Public Session

XIII. Committee Reports

- Development Committee
- Nominations Committee
- Policy Committee

XIV. Other Action Items

[possible addition of spending and hiring resolutions]

XV. Adjournment