

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

Wednesday, March 20, 2024, 6:30 p.m.
1023 Callowhill Street

DRAFT AGENDA

- I. **Call to Order:** Thierry Saintine
- 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 February 21, 2024.

V. **Finance Report**

No finance report or review of financial statements this month.

VI. **Board Meeting Calendar**

Our June 2024 Board meeting is scheduled for June 19 which is the Juneteenth Holiday. Can we reschedule the meeting for June 12 or June 18? We will need to advertise the change in dates.

The dates for the 2024-25 school year are:

- July 17, 2024
- August 21, 2024
- September 18, 2024
- October 16, 2024
- November 20, 2024
- December 18, 2024
- January 15, 2025
- February 19, 2025
- March 19, 2025
- April 16, 2025
- May 21, 2025
- June 18, 2025

Last year, the Board determined that a combination of in person and online meetings provides the best combination of transparency and accessibility to the Board meetings. If we make decisions on the locations of the 2024-25 board meetings, we can combine the public notice with our change in the June 2024 meeting date.

Are people interested in doing a summer board retreat? One proposal is to have a July Board retreat in lieu of the July board meeting.

VII. Board Appointments

2. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Nancy Nguyen to the Board of Trustees for a three year term, from July 1, 2024 to June 30, 2027.

3. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Leana Cabral to the Board of Trustees for a three year term, from July 1, 2024 to June 30, 2027.

VIII. Board Officer Elections

Board Officer Nominations: These nominations for Board Officers are a follow up from the Board Commitment Forms that Board members submitted indicating interest in Board leadership roles and interest in serving on committees. The following individuals are nominated by the Executive Committee as officers of the Board:

- Thierry Saintine, Chair
- Xu Lin, Vice-Chair
- Neeta Patel, Treasurer
- Allaire Wohlgemuth, Secretary

Are there any other nominations?

4. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Thierry Saintine to the office of Chair of the Board of Trustees for a one year term from July 1, 2024 to June 30, 2025.

5. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Xu Lin to the office of Vice-Chair of the Board of Trustees for a one year term from July 1, 2024 to June 30, 2025.

6. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Neeta Patel to the office of Treasurer of the Board of Trustees for a one year term from July 1, 2024 to June 30, 2025.

7. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Allaire Wohlgemuth to the office of Secretary of the Board of Trustees for a one year term from July 1, 2024 to June 30, 2025.

IX. Statements of Financial Interest

Statements of Financial Interest are due May 1. However, if we have them ready by March 22, we can submit them to the Charter School Office for review so we can correct an errors or omissions prior to the real deadline.

X. Committee Reports

- Development Committee

- Nominations Committee

XI. Other Action Items

XII. Adjournment