

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

Wednesday, April 17, 2024, 6:30 p.m.

by Zoom: <https://us06web.zoom.us/j/89509608196>

DRAFT AGENDA

- I. **Call to Order:** Thierry Saintine
- II. **Public Comment**
- III. **FACTS Title I Parent Engagement Meeting** Michelle Barton & Galen Fitzpatrick
- Needs Assessment: what are FACTS' strengths and challenges
- Presentation of academic and attendance data
 - FACTS academic goals for 2023-24
- Title I Funding:
- How does FACTS spend Title I funding?
- Parent and Board feedback
- IV. **Principal's Report** Pheng Lim
Executive Director's Report Ellen Somekawa
- V. **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 March 20, 2024.
- VI. **Finance Report**
Finance Committee Report
Finance Director Comments
2. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the March 31, 2024 Financial Statements.
- VII. **Presentation of the Draft 2024-25 Budget** David Brown
Presentation of the draft budget
Questions and Concerns of the Board
- VIII. **Committee Reports**
 - Development Committee
 - Nominations Committee
- IX. **Other Action Items**
- X. **Adjournment**