

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

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

MINUTES

Board Members Present: Neeta Patel, Allaire Wohlgemuth, Thierry Saintine, Pooja Agarwal, Jeff Koung, Alison Lin, Xu Lin

Board Members Absent: Nancy Nguyen, Leana Cabral, Alan Phan

Staff Members Present: Ellen Somekawa

Members of the Public Present: None

I. Call to Order: 6:44pm Thierry Saintine

II. Public Comment

Discussion: n/a

III. Principal's Report

Discussion: n/a

Pheng Lim

Executive Director's Report

Ellen Somekawa

Discussion: School board representatives toured the school this week.

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.

Moved: Allaire Wohlgemuth

Seconded: Neeta Patel

Voted Yes: Neeta Patel, Allaire Wohlgemuth, Thierry Saintine, Pooja Agarwal, Jeff Koung, Alison Lin

Abstained: Xu Lin

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 IN PERSON

October 16, 2024 IN PERSON
November 20, 2024
December 18, 2024
January 15, 2025 IN PERSON
February 19, 2025
March 19, 2025 IN PERSON
April 23, 2025 (not the third Wednesday due to Spring Break)
May 21, 2025 IN PERSON
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.

Discussion: The June meeting will be on 6/12. As Allaire cannot attend Alison will take notes for this meeting. The board will have its annual retreat on July 27th.

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.

Moved: Xu Lin

Seconded: Neeta Patel

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

Abstained: n/a

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.

Moved: Allaire Wohlgemuth

Seconded: Xu Lin

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

Abstained: n/a

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? [none]

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.

Moved Resolutions #4-7: Pooja Agarwal

Seconded: Alison Lin

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

Abstained: n/a

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 any errors or omissions prior to the real deadline.

Discussion: n/a

X. Committee Reports

- Development Committee: Discussion: Working to test the new 5k registration site. Looking into smaller grants. Parents organizing committee happened today. Quarterly newsletter is ready but requires approval from administration. Starting to discuss future fundraising efforts.
- Nominations Committee: Discussion: n/a

XI. Other Action Items n/a

XII. Adjournment 8:02pm

Moved: Allaire Wohlgemuth

Seconded: Alison Lin

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

Abstained: n/a