

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

Wednesday, May 15, 2024, 6:30 p.m.
1023 Callowhill Street, Philadelphia, PA 19123

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 April 17, 2024.
- V. **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 April 30, 2024 Financial Statements.
- VI. **Approval of the 2024-25 Budget**
Presentation of the budget David Brown
Discussion
3. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the 2023-24 school year budget.
- VII. **Executive Session**
- Holding an information, strategy and negotiation session related to the negotiation of a collective bargaining agreement
 - Considering the purchase or lease of real property;
- VIII. **Return to Public Session**
- IX. **Collective Bargaining Agreement**
Discussion
4. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Collective Bargaining Agreement with the Alliance of Charter School Employees, Local #6056

X. Pennsylvania Commission on Crime and Delinquency School Mental Health Grant for the 2024-25 school year

5. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves applying for and accepting the Pennsylvania Commission on Crime and Delinquency School Mental Health Grant for the purpose of supporting the hiring of a full time social worker for the 2024-25 school year.

[need the physical signatures of the Board President and Secretary]

XI. Committee Reports

- Development Committee
- Nominations Committee

XII. Other Action Items

5. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Pennsylvania School for the Deaf for the procurement of Rodger Digimaster Speakers and Touchscreen Transmitter equipment in an amount not to exceed \$40,000.

6. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with School Specialty for the procurement of Science Curriculum materials in an amount not to exceed \$60,000.

7. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with the following vendors for the 2024-25 fiscal year:

- Independence Blue Cross for Medical and Vision Health Insurance in an amount not to exceed \$665,000.
- MetLife NY for employer paid Short- and Long-Term insurance in an amount not to exceed \$25,000
- United Concordia for the procurement of dental insurance in an amount not to exceed \$45,000

8. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with DG Network Solutions for the provision of a three year subscription with Barracuda CloudGen Firewall in an amount not to exceed \$14,000.

9. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Linda Deafenbaugh for the purpose of producing folk arts curriculum materials in an amount not to exceed \$8,000.

10. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves a stipend for David Brown for the purpose of compensation for collective bargaining duties in the amount of \$5,000.

11. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves a stipend for Patricia Morris for the purpose of compensation for Title IX Coordinator duties in the amount of \$5,000.

XIII. Adjournment