

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

Wednesday, August 21, 2024, 6:30 p.m.
via zoom

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 July 17, 2024.
- V. **Finance Report**
Presentation David Brown
2. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the July 31, 2024 Financial Statements.
- VI. **The Rights of Transgender and Gender Non-Conforming Youth Policy**
Presentation Ellen Somekawa
3. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves revising the The Rights of Transgender and Gender Non-Conforming Youth Policy to include the following provision:
- Locker Room/Dressing Room Access
Students shall have access to the locker room or dressing room that corresponds to their gender identity. Any student who has a need or desire for increased privacy, regardless of the underlying reason, should be provided with a reasonable alternative changing area such as the use of a private area. Any alternative arrangement should be provided in a way that protects the student's ability to keep their transgender identity confidential.
- VII. **Comprehensive Plan Approval (including the Induction Plan and Professional Development Plan)**
Presentation Ellen Somekawa
Discussion

4. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the 2024-2030 Induction Plan.

5. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the 2024-2027 Professional Development Plan.

6. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the 2024-27 Comprehensive Plan.

VIII. Certification of the Rent Reimbursement Application

7. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School certifies that, to the best of its belief and knowledge, the information in the rent reimbursement application is true and correct.

IX. Executive Session

- Discussing Personnel Matters;
- Considering the purchase or lease of real property

X. Return to Public Session

XI. Committee Reports

- Development Committee
- Nominations Committee
- Policy Committee

XII. Other Action Items

8. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the purchase of 5 AEDs (automated external defibrillators) and wall mounting cases from American AED at an amount not to exceed \$12,000.

9. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves contracting with Beltran Painting and Repairs for the removal of corkboard, and patching and repainting of walls in an amount not to exceed \$29,000.

[Other spending and hiring resolutions]

XIII. Adjournment