

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

Wednesday, October 16, 2024, 6:30 p.m.
1023 Callowhill Street/Philadelphia, PA 19123

DRAFT AGENDA

- I. **Call to Order** Thierry Saintine
- II. **Public Comment**
- III. **Executive Session**
- Discussing Personnel Matters;
 - Considering the purchase or lease of real property
- IV. **Return to Public Session**
- V. **Principal's Report** Pheng Lim
Executive Director's Report Ellen Somekawa
- VI. **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 September 18, 2024.
- VII. **Finance Report** David Brown
Presentation
2. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the September 30, 2024 Financial Statements.
- VIII. **Committee Reports**
- Development Committee
 - Nominations Committee
- IX. **Other Action Items**
- X. **Adjournment**