

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

Wednesday, November 20, 2024, 6:30 p.m.
1023 Callowhill Street/Philadelphia, PA 19123

MINUTES

Board Members Present: Xu Lin, Neeta Patel, Thierry Saintine, Nancy Nguyen, Jeff Koung, Alan Phan, Leana Cabral, Pooja Agarwal, Allaire Wohlgemuth

Board Members Absent: Alison Lin

Staff Members Present: Pheng Lim, Ellen Somekawa, David Brown

Members of the Public Present: Frank Chism, Jade Zhao

I. Call to Order Time: 6:35pm Thierry Saintine

- Introduction of Frank Chism, potential Board Member

1. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Frank Chism to the Board of Trustees for a three year term.

Moved: Nancy Nguyen

Seconded: Alan Phan

Voted Yes: Xu Lin, Neeta Patel, Allaire Wohlgemuth, Leana Cabral, Pooja Agarwal, Nancy Nguyen, Jeff Koung

Abstained: Thierry Saintine

II. Public Comment

Discussion: Teacher Jade came to introduce herself to the Board this evening

III. Principal's Report

Pheng Lim

Discussion: n/a

Executive Director's Report

Ellen Somekawa

Discussion: The school will consult with our attorney to ensure we know the guidelines as to how the school as a 5013c can be sure to follow lobbying laws during city council's arena deliberations.

IV. Approval of the Minutes

2. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Board of Trustees Meeting Minutes of October 16, 2024.

Discussion: n/a

Moved: Alan Phan

Seconded: Nancy Nguyen

Voted Yes: Xu Lin, Neeta Patel, Thierry Saintine, Leana Cabral, Pooja Agarwal, Nancy Nguyen, Jeff Koung

Abstained: n/a

3. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Board of Trustees Meeting Minutes of November 13, 2024 as amended.

Discussion: n/a

Moved: Nancy Nguyen

Seconded: Xu Lin

Voted Yes: Xu Lin, Neeta Patel, Thierry Saintine, Jeff Keoung, Alan Phan, Leana Cabral, Nancy Nguyen, Jeff Koung

Abstained: Allaire Wohlgemuth, Pooja Agarwal

V. Finance Report

Presentation

David Brown

Discussion: n/a

4. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the October 31, 2024 Financial Statements.

Moved: Allaire Wohlgemuth

Seconded: Alan Phan

Voted Yes: Xu Lin, Neeta Patel, Thierry Saintine, Allaire Wohlgemuth, Leana Cabral, Pooja Agarwal, Nancy Nguyen, Jeff Koung

Abstained: n/a

VI. Acceptance of the Audit

The Board's role in audit review

David Brown

Presentation by the Audit Committee

Thierry Saintine

Discussion: There were not any concerning findings from the audit

5. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School accepts the audited financial statements for the 2023-24 fiscal year.

Moved: Neeta Patel

Seconded: Xu Lin

Voted Yes: Xu Lin, Neeta Patel, Thierry Saintine, Allaire Wohlgemuth, Leana Cabral, Pooja Agarwal, Nancy Nguyen, Jeff Koung

Abstained: n/a

VII. Committee Reports

- Development Committee: Discussion: n/a
- Policy Committee: Discussion: n/a
- Nominations Committee: Discussion:

VIII. Executive Session Time: 8:22pm

- Discussing personnel matters;
- Holding an information, strategy and negotiation session related to the negotiation of a collective bargaining agreement.

IX. Return to Public Session Time: 9:44pm

X. Other Action Items n/a

XI. Adjournment Time:

Moved: Allaire Wohlgemuth

Seconded: Alan Phan

Voted Yes: Xu Lin, Neeta Patel, Thierry Saintine, Allaire Wohlgemuth,
Leana Cabral, Pooja Agarwal, Nancy Nguyen, Jeff Koung

Abstained: n/a