

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

Wednesday, December 18, 2024, 6:30 p.m.

[on zoom](#)

**DRAFT AGENDA**

I. **Call to Order** Thierry Saintine

II. **Public Comment**

III. **Swearing in of Frank Chism** Thierry Saintine

*“I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.”*

IV. **Executive Director’s Report** Ellen Somekawa

V. **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 November 20, 2024.

VI. **Finance Report**  
Presentation Neeta Patel

**2. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the November 30, 2024 Financial Statements.

VII. **Executive Session**

- Holding an information, strategy and negotiation session related to the negotiation of a collective bargaining agreement;
- Discussing Personnel Matters;
- Discussing agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law;
- Considering the purchase or lease of real property

VIII. **Return to Public Session**

IX. **Draft 2024-25 Budget Revision** David Brown

Presentation of draft revised budget for approval at the January meeting.

X. **Transfer of Funds to the Building Reserve**

**3. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the transfer of \$250,000 from the WSFS general operating bank account to the Asian Bank Building Expansion Reserve account.

**XI. Committee Reports**

- Development Committee
- Nominations Committee
- Policy Committee

**XII. Other Action Items**

**XIII. Adjournment**