

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

Wednesday, January 15, 2025, 6:30 p.m.  
in person at 1023 Callowhill Street/Philadelphia, PA 19123

**DRAFT AGENDA**

- I. **Call to Order** Thierry Saintine
- II. **Public Comment**
- III. **Executive Session**
- 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;
  - Discussing Personnel Matters.
- 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 December 18, 2024.
- VII. **Finance Report** Neeta Patel  
Presentation
2. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the December 31, 2024 Financial Statements.
- VIII. **Approval of the 2024-25 Budget Revision** David Brown
3. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the revised 2024-25 Budget.
- IX. **Approval of the Collective Bargaining Agreement** David Brown
4. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Collective Bargaining Agreement Addendum with Alliance of Charter School Employees Local 6056.
- X. **Policy Committee Report** Pooja Agarwal
5. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the revision to the Safe School Zone Policy.

**6. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Trauma Informed Schools Policy.

**XI. Committee Reports**

- Development Committee
- Nominations Committee

**XII. Other Action Items**

Spending and hiring resolutions

**XIII. Adjournment**