

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

Wednesday, November 13th, 2024, 6:30 p.m.

via zoom

MINUTES

Board Members Present: Leana Cabral, Xu Lin, Neeta Patel, Thierry Elin-Saintine, Jeff Koung, Nancy Nguyen, Alan Phan

Board Members Absent: Pooja Agarwal, Alison Lin, Allaire Wohlgemuth

Staff Members Present: Pheng Lim

Members of the Public Present: Christopher A. Barrett

I. Call to Order: 6:35pm Thierry Elin-Saintine

II. Public Comment Discussion: n/a

III. Executive Session

- o 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

IV. Return to Public Session

V. 1. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School upholds the hearing officer’s decision to expel the student in question as discussed in Executive Session.

Moved: Alan Phan

Seconded: Xu Lin

Voted “Yes”: Xu Lin, Neeta Patel, Thierry Elin-Saintine, Jeff Koung, Alan Phan, Nancy Nguyen

Voted “No”: Leana Cabral

Recommendation: The board would also like to recommend for the adoption and application of restorative justice practices as an integral part of school policy decisions and processes. Some board members have a lot of experience with restorative justice as a practice and intervention and will be sharing more with the school’s administration team and the rest of the board in the near future.

VI. Adjournment 7:45 pm