

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

Wednesday, September 17, 2025, 6:30 p.m.  
1023 Callowhill Street/Philadelphia, PA 19123

**DRAFT AGENDA**

- I. Call to Order** Thierry Elin-Saintine
- II. Public Comment** [5 minutes]  
[Brief introductions of members of the public who are present]
- III. Introduction of Prospective Board Members** [10 minutes]  
Presentation by the Nominations Committee Xu Lin  
    • Mohan Seshadri  
Self Introductions: Board Members and Prospective Board Members  
Questions
- IV. Data Presentation: Academic Progress and Equity**  
Presentation [20 minutes] Galen Fitzpatrick  
Discussion [20 minutes]
- V. Principal's Report** [5 minutes] Pheng Lim  
**Executive Director's Report** [2 minutes] Ellen Somekawa  
  
Questions and Discussion [3 minutes]
- VI. Approval of the Minutes** [5 minutes]  
  
**1. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Minutes of the August 20, 2025 Board Meeting.
- VII. Approval of the Financial Statements** [5 minutes]  
**Presentation** Neeta Patel  
  
**2. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the July 30, 2025 Financial Statements.
- VIII. Other Committee Reports** [15 minutes]  
Development Committee Frank Chism  
    • 5K Sponsor and Donor Outreach  
    • Encouragement to form teams as a way of strengthening fundraising  
  
Search Committee Thierry Saintine
- IX. Nominations Committee** [10 minutes] Xu Lin  
Presentation  
Discussion

**3. BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School appoints Mohan Seshadri to a three year term as a member of the FACTS Board of Trustees.

Nomination of a Board Secretary

Thierry Saintine

**X. Swearing in Mohan Seshadri** [5 minutes]

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.*

**XI. Executive Session** [10 minutes]

- Considering the purchase or lease of real property

**XII. Return to Public Session**

**XIII. Other Action Items** [5 minutes]

[More spending and hiring resolutions]

**XIV. Adjournment**