

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

Wednesday, November 19, 2025, 6:30 p.m.

In person at FACTS: 1023 Callowhill Street/Philadelphia, PA 19123

DRAFT AGENDA

- I. **Call to Order** Xu Lin
- II. **Public Comment** [5 minutes]
[Brief introductions of members of the public who are present]
- III. **Executive Session** [1 hour]
 - Discussing Personnel Matters
- IV. **Return to Public Session**
- V. **New Facility Updates** [15 minutes]
Presentation Building Hope
Discussion
1. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves amending the PreDevelopment Agreement with Building Hope to increase the Developer's spending limit on Development Services from \$175,000 to \$721,400.
- VI. **Principal's Report** [3 minutes] Pheng Lim
Executive Director's Report Ellen Somekawa

Questions and Discussion [2 minutes]
- VII. **Approval of the Minutes** [5 minutes]

2. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Minutes of the October 15, 2025 Board Meeting.
- VIII. **Approval of the Financial Statements** [5 minutes]
Presentation Neeta Patel

3. **BE IT RESOLVED** that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the October 31, 2025 Financial Statements.
- IX. **Acceptance of the Audit** [10 mins] Alison Lin
Report from the audit committee
Questions and Discussion

4. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School accepts the audited financial statements for the 2024-25 fiscal year.

X. Policy Committee [10 minutes]

Ellen Somekawa

5. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the revision of the Admissions and Enrollment Policy.

6. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the revision of the Anti-Bullying Policy.

7. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the revision of the Anti-Harassment Policy.

XI. Other Committee Reports [10 minutes]

Development Committee

Search Committee

Nominations Committee

Frank Chism

David Brown

Xu Lin

XII. Other Action Items [5 minutes]

[other hiring and spending resolutions]

XIII. Adjournment