

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

Wednesday, January 21, 2026, 6:30 p.m.

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

DRAFT AGENDA

I. Call to Order	Thierry Elin-Saintine
II. Introduction of Prospective Board Member [10 minutes]	
Presentation by the Nominations Committee	Xu Lin
• Debi Nhu Tran	
Self Introductions: Board Members, Staff Present and Prospective Board Member	
Questions	
III. Public Comment [5 minutes]	
[Brief introductions of members of the public who are present]	
IV. Presentation on School Culture, Climate and Discipline [30 minutes]	
Presentation	Pheng Lim & Jade Zhao
Discussion	
V. New Facility Updates [signing in at 7:30 pm: 20 minutes]	
Presentation	Building Hope
Discussion	
VI. Expansion Budget (15 minutes)	
Presentation	David Brown
VII. Principal's Report [3 minutes]	Pheng Lim
Executive Director's Report [2 minutes]	Ellen Somekawa
Questions and Discussion [2 minutes]	
VIII. 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 December 17, 2025 Board Meeting.	
IX. 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 December 31, 2025 Financial Statements.	

