

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

Wednesday, February 18, 2026, 6:30 p.m.

Via zoom

DRAFT AGENDA

- I. Call to Order** Thierry Saintine
- II. Public Comment** [5 minutes]
[Brief introductions of members of the public who are present]
- III. Check in on Board Culture** [15 minutes]
Break out rooms Alison Lin
- IV. Executive Director's Report** [5 minutes] Ellen Somekawa

Questions and Discussion [2 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 January 21, 2026 Board Meeting.
- VI. 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 January 31, 2026 Financial Statements.
- VII. Approval of the Form 990 (IRS)** [20 minutes]
The role of the Board in approving the 990 David Brown

Discussion

3. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural Treasures Charter School approves the Form 990 for the tax year 07/01/2024 to 06/30/2025.
- VIII. Committee Reports** [20 minutes]
Expansion Committee Ellen Somekawa
Development Committee Frank Chism
Search Committee Thierry Elin-Saintine
Nominations Committee Xu Lin
- IX. Other Action Items** [5 minutes]

4. BE IT RESOLVED that the Board of Trustees of the Folk Arts-Cultural

Treasures Charter School approves contracting with PowerSchool in an amount not to exceed \$6,000 for a School Information System add on for file storage.

[other spending and hiring resolutions]

X. Adjournment