

**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