

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

Wednesday, March 18, 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. Public Comment** [5 minutes]  
[Brief introductions of members of the public who are present]
- No public comment
- III. Presentation on Folk Arts Education** [30 minutes]  
Presentation Claire Denny  
Discussion
- IV. Principal's Report** [3 minutes] Pheng Lim  
**Executive Director's Report** [2 minutes] Ellen Somekawa
- Questions and Discussion [2 minutes]
- V. 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.
- 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 February 28, 2026 Financial Statements.
- VII. Approval of the Form 990 (IRS)** [20 minutes]  
The role of the Board in approving the 990 David Brown
- 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. Other Committee Reports** [15 minutes]  
Development Committee Frank Chism

Search Committee

Thierry Elin-Saintine

Expansion Committee

Jeff Koung

Executive Committee

Thierry Elin-Saintine

- Statements of Financial Interest due today (internal deadline)

Nominations Committee

Xu Lin

## **IX. Adjournment**