



Linda Scott, PhD
Chief Executive Officer

1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
Fax: (559) 486-1199

BOARD MEETING AGENDA

Amended

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P. Street Suite 205

Date: 10/28/2019

Time: 5:30 p.m.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS

The Agape Corporation welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. With regard to items that are on the agenda, you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address, and adhere to the time limits set forth.
5. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.



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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

	Present	Absent
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Board of Directors

Everett Cowings Jr., President

	_____	_____
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Christina Rodriguez, Secretary

	_____	_____
--	-------	-------

Gloreta Johnson, Board Member

	_____	_____
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Members (Interim)

Christina Rodriguez, Parent Representative

	_____	_____
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Staff

Dr. Linda Scott, Chief Executive Officer

	_____	_____
--	-------	-------

Dr. Rivers, Superintendent

	_____	_____
--	-------	-------

Guest

	_____	_____
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II. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- A.** Review Board Meeting minutes for last two meeting held on the next Board Meeting.
Approval is recommended.

It is recommended that the Board approve Consent Agenda Item A	Motion: ___ Action: ___ Second: ___ Vote: ___
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III. COMMUNICATIONS

- A. ORAL COMMUNICATIONS – PUBLIC COMMENTS:** Non-agenda items: no individual presentation shall be for more than five (5) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will



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not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

IV. AGAPE UPDATE

- Agape Ellis LLC Financials and property purchase
- Building Progress and Update
- ACBS Update- New Degree, New Enrollment & Funding

V. CARTER G. WOODSON PROGRAMMING UPDATE

- ADA and Enrollment
- Grants
- Student Data
- Staffing

VI. W.E.B. DuBois PROGRAMMING UPDATE

- ADA and Enrollment
- Grants
- Student Data
- Staffing

VII. AGAPE ACTION ITEMS

- A.** Review and Discuss School Bus Purchase \$42,000 2006 Thomas. Review inspection record from mechanic and picture.

It is recommended that the Board approve Action Item A	Motion: ___	Action: ___
	Second: ___	Vote: ___

- B.** Review and discuss Achieve 3000 quote. Approval is recommended.

It is recommended that the Board approve Action Item B	Motion: ___	Action: ___
	Second: ___	Vote: ___



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- C. Review and discuss acceptance of all Employee resignations. Approval is recommended.

It is recommended that the Board approve Action Item B	Motion: ___ Action: ___
	Second: ___ Vote: ___

VIII. CARTER G. WOODSON ACTION ITEMS

- A. Review and discuss Local Dash Board Indicators and review of Dash Board Data. Approval is recommended.

It is recommended that the Board approve Action Item A	Motion: ___ Action: ___
	Second: ___ Vote: ___

- B. Review and discuss CSI Improvement and Plan updates. Approval recommended.

It is recommended that the Board approve Action Item B	Motion: ___ Action: ___
	Second: ___ Vote: ___

- C. Review and discuss unaudited Actual's and ADA decrease, staffing alignment and cuts. Approval is recommended.

It is recommended that the Board approve Action Item C	Motion: ___ Action: ___
	Second: ___ Vote: ___

IX. W.E.B. DuBois ACTION ITEMS

- A. Review and discuss Local Dash Board Indicators and review of Dash Board Data. Approval is recommended.

It is recommended that the Board approve Action Item A	Motion: ___ Action: ___
	Second: ___ Vote: ___

- B. Review and discuss CSI Improvement and Plan updates. Approval recommended.

It is recommended that the Board approve Action Item B	Motion: ___ Action: ___
	Second: ___ Vote: ___



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- C. Review and discuss unaudited Actual's and ADA decrease, staffing alignment and cuts. Approval is recommended.

It is recommended that the Board approve Action Item C

Motion: ___ Action: ___
Second: ___ Vote: ___

The meeting will now convene to closed session to discuss the following matters described in Section VII.

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

None.

XI. ADJOURNMENT

The meeting was adjourned at _____.



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AGAPE CORPORATION

*1313 "P" Street #205
Fresno, Ca 93721
(559) 486-1166
(559) 486-1199 FAX*

Board of Directors

Everett Cowings, Jr., President
Christina Rodriguez, Treasurer
Gloreta Johnson, Secretary

Members

Christina Rodriguez, Parent Representative
Rotating School District Representatives

Staff

Dr. Linda Scott, Chief Executive Officer
Dr. Rivers, Superintendent

Board Meeting Minutes

10/28/2019

Location: 1313 P Street, Fresno, CA 93721

Members	Present	Absent
<u>Board</u>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Members</u>		
Christina Rodriguez, Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:30pm.
Roll call taken at 5:30pm. All Board Members present.

II. Consent Agenda Items

The Board reviewed, discussed, and approved the minutes from the last two board meetings.

III. Communications

A. Oral Communications – Public Comments

IV. Agape Update

- Dr. Scott updated the Board on the Agape Ellis LLC Financials and Property purchase.
- The Board also reviewed the building progress for 2604 MLK Blvd.
- The Board was updated on ACBS programs.
- New enrollment & Funding discussed for each school.

V. Carter G Woodson Programming Update

- Dr. Rivers updated the Board on ADA & Enrollment. The Board also reviewed, and discussed Grants, Student Data, Dash Board & Staffing.

VI. W.E.B DuBois Programming Update

- Dr. Rivers updated the Board on ADA & Enrollment. The Board also reviewed, and discussed Grants, Student Data, Dash Board & Staffing.

VII. Agape Action Items

- A. Board reviewed, discussed, and granted approval for the School Bus Purchase \$42,000 2006 Thomas.
- B. Board tabled the Achieve 3000 quote.
- C. Board reviewed, discussed, and granted approval for the Employee resignations.

VIII. Carter G. Woodson Action Items

- A. Board reviewed, discussed, and granted approval for the Local Dash Board Indicators & the Dash Board Data.
- B. Board reviewed, discussed, and granted approval for CSI Improvement & Plan updates.



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- C. Board reviewed, discussed, and granted approval for the Unaudited Actuals & ADA decrease.

IX. W.E.B. DuBois Action Items

- A. Board reviewed, discussed, and granted approval for the Local Dash Board Indicators & the Dash Board Data.
- B. Board reviewed, discussed, and granted approval for CSI Improvement & Plan updates.
- C. Board reviewed, discussed, and granted approval for the Unaudited Actuals & ADA decrease.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 7:00pm.

Confirm Official Minutes:

Clerk

Attest:

Secretary