



1313 P Street #205  
FRESNO, CA 93721  
Phone: (559) 486-1166  
Fax (559) 486-1199

**Linda Washington**  
**Executive Director**

## **REGULAR BOARD MEETING AGENDA**

### **BOARD OF DIRECTORS AGAPE CORPORATION**

**Location: 1313 P Street #205, Fresno CA**

**Date: August 25, 2014**

**Meeting Time: 5:30**

### **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

#### Board of Directors

Everett Cowings, Jr., President

Vivian Byrd, Treasurer

Christina Rodriguez, Secretary

#### Members (Interim)

Christina Rodriguez, Parent Representative

Rotating, School District Representatives

#### Staff

Linda Washington, Executive Director, Ex-officio

Joseph Perez, Principal

## 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 the July 14, 2014 Special Board Meeting Minutes. 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 not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**B. For Information: Executive Director's Programming Update**

**Executive Director, Linda Washington**  
Agape Corporation

- Agape Ellis LLC July Financials for 1313 P Street Property
- Agape Ellis LLC July Financials for 2604 Martin Luther King Blvd.
- Agape College of Business and Science

### **IV. CARTER G. WOODSON PROGRAMMING UPDATE**

- ADA
- Enrollment

### **V. W.E.B. DuBOIS PROGRAMMING UPDATE**

- ADA
- Enrollment

### **VI. AGAPE ACTION ITEMS**

- A.** Review the list of new hires. Approval is recommended.

Myrtha Torres – Drop Out Prevention Counselor  
Sonia Williams – Drop Out Prevention Counselor  
Daniel Villarreal – Guidance Specialist  
Myrick Wilson – Drop Out Prevention Counselor  
Salvador Rosas – Social Science Teacher  
Tiffany Gregory – Medical Assistant Program (Adjunct Professor for ACBS)  
Easter Hawkins – 6<sup>th</sup> Grade Teacher  
Oliver Mitchell – 7<sup>th</sup>/8<sup>th</sup> Grade Combo Teacher  
Denise Brown – 3<sup>rd</sup> Grade Teacher  
Reynaldo Vazquez Alvarez – After School Program Tutor  
Ashley Aulet – After School Program Tutor  
Roman Felix – Janitor



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Ameaca Packard – Medical Assistant Program (Adjunct Professor for ACBS)  
Lewis Leung – Math Teacher  
Alfonso Lemus – Social Studies Teacher

It is recommended that the Board approve Action Item A

Motion:\_\_\_\_ Action:\_\_\_\_  
Second:\_\_\_\_ Vote:\_\_\_\_

- B.** The Lyles Center for Innovation and Entrepreneurship at California State University would like to partner with Agape to implement Kids Invent Curricula in all 4<sup>th</sup> – 8<sup>th</sup> grade classrooms. An Entrepreneurship Course and Science Program will be offered which are both in line with Career Pathways. The cost for Kids Invent for the 4<sup>th</sup> – 8<sup>th</sup> grade level is \$23,862.00, and the cost for the Kids Invent Innovation Experience is \$23,862.00 for 4<sup>th</sup> – 6<sup>th</sup> grade level. Approval is recommended.

It is recommended that the Board approve Action Item B

Motion:\_\_\_\_ Action:\_\_\_\_  
Second:\_\_\_\_ Vote:\_\_\_\_

#### **VII. CARTER G. WOODSON ACTION ITEMS**

- A.** Discuss and review Board goals and Annual Report for the 2014-2015 school year for Carter G. Woodson Public Charter School. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion:\_\_\_\_ Action:\_\_\_\_  
Second:\_\_\_\_ Vote:\_\_\_\_

- B.** Discuss and review the unaudited actuals for Carter G. Woodson Public Charter School. Approval is recommended.

It is recommended that the Board approve Action Item B

Motion:\_\_\_\_ Action:\_\_\_\_  
Second:\_\_\_\_ Vote:\_\_\_\_

#### **VIII. W.E.B. DuBOIS ACTION ITEMS**

- A.** Discuss and review Board goals and Annual Report for the 2014-2015 school year W.E.B. DuBois Public Charter School. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion:\_\_\_\_ Action:\_\_\_\_  
Second:\_\_\_\_ Vote:\_\_\_\_



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- B.** Discuss and review the unaudited actuals for W.E.B. DuBois Public Charter School. Approval is recommended

It is recommended that the Board approve Action Item B

Motion:\_\_\_ Action:\_\_\_

Second:\_\_\_ Vote:\_\_\_

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

**IX. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)**

None

**X. ADJOURNMENT**

The meeting was adjourned at\_\_\_\_\_.