

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.



AGAPE CORPORATION "Dedicated to the Progress of Youth and Families"

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Second:

Vote:

	A.	CALL TO ORDER				
		Meeting was called to order by the Board Chair at				
	В.	ROLL CALL	Present Absent			
		Board of Directors				
		Everett Cowings, Jr., President				
		Vivian Byrd, Treasurer				
		Christina Rodriguez, Secretary				
		Members (Interim)				
		Christina Rodriguez, Parent Representative	1-1			
		Rotating, School District Representatives				
		Staff Linds Weskington Everytive Director Ex officio				
		Linda Washington, Executive Director, Ex-officio Joseph Perez, Principal				
II.	CON	NSENT AGENDA ITEMS				
	will spec agen	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.	A. Review the July 14, 2014 Special Board Meeting Minutes. Approval is recommended.				



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III. COMMUNICATIONS

A. <u>ORAL COMMUNICATIONS – PUBLIC COMMENTS:</u> 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 - 6th Grade Teacher

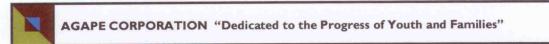
Oliver Mitchell – 7th/8th Grade Combo Teacher

Denise Brown – 3rd Grade Teacher

Reynaldo Vazquez Alvarez - After School Program Tutor

Ashley Aulet - After School Program Tutor

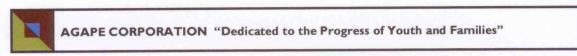
Roman Felix - Janitor



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	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: Vote:
B. The Lyles Center for Innovation and Entrepreneurshi would like to partner with Agape to implement Kids grade classrooms. An Entrepreneurship Course and which are both in line with Career Pathways. The country of the Sth grade level is \$23,862.00, and the cost for the Kid is \$23,862.00 for 4 th – 6 th grade level. Approval is re-	Invent Curricula in all 4 th – 8 th Science Program will be offered ost for Kids Invent for the 4th – ls Invent Innovation Experience
It is recommended that the Board approve Action Item B	Motion: Action: Vote:
Carter (i Woodson Public Charter School Approva	for the 2014-2015 school year for the commended.
Carter G. Woodson Public Charter School. Approva It is recommended that the Board approve Action Item A	l is recommended. Motion: Action:
	Motion: Action: Second: Vote:
It is recommended that the Board approve Action Item A B. Discuss and review the unaudited actuals for Carter Oschool. Approval is recommended.	Motion: Action: Second: Vote:
B. Discuss and review the unaudited actuals for Carter of School. Approval is recommended. It is recommended that the Board approve Action Item B VIII. W.E.B. DuBOIS ACTION ITEMS	Motion: Action: Second: Vote: Motion: Action: Vote: Motion: Action: Second: Vote: Vote: Vote: Notion: Action: Second: Vote: Vote: Note: N
It is recommended that the Board approve Action Item A B. Discuss and review the unaudited actuals for Carter Oschool. Approval is recommended. It is recommended that the Board approve Action Item B	Motion: Action: Second: Vote: G. Woodson Public Charter Motion: Action: Second: Vote: ort for the 2014-2015 school year



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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. <u>ADJOURNMENT</u>

The meeting was adjourned at_____