



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

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

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

## **AMENDED REGULAR BOARD MEETING AGENDA**

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

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

**Date: November 17, 2014**

**Meeting 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

**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

Victor Martinez, Principal

Dr. Jeff Hunt, Director of Curriculum & Instruction

**Guest**

Jaribu Nelson, CPA

II. **Independent Auditor Presentation**

- Independent Auditor, Jaribu Nelson will give a presentation to the Board on the Fiscal Year-End June 30, 2014 audited financials.

III. **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.



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- A. Review the September 18, 2014 Special Board Meeting Minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item A	Motion: ____	Action: ____
	Second: ____	Vote: ____

#### **IV. 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

- August Financials for 1313 P Street
- August Financials for 2604 Martin Luther King Blvd.
- September Financials for 1313 P Street
- September Financials for 2604 Martin Luther King Blvd.
- First School Site Council Governing Board Meeting
- Medical Program relocation to another building
- Old YMCA Building Escrow Review

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

- CAHSEE Administration
- ADA
- Enrollment
- School Career Pathways Update - Student Field Trip to the Energy Education Center in Tulare

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

- CAHSEE Administration
- ADA
- Enrollment





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## **VII. AGAPE BUSINESS ACTION ITEMS**

- A.** Approval is recommended to accept the Audit Report as presented from Independent Auditor, Jaribu Nelson, CPA, for the Fiscal Year ended 6/30/14.

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

- B.** YMCA – Requesting board consideration of the Purchase/Escrow Agreement for the YMCA Building to be used as the new location for W.E.B. DuBois Public Charter High School. Approval is recommended.

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

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

Shonnon Montgomery – Registrar  
Dorothy Newman – School Bus Driver  
Samuel Burgos - Janitor

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

- D.** Discuss and review the Board Resolution for a Technology Grant which will be used for equipment. Board approval is recommended.

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

- E.** Board member term expirations for Everett Cowings and Christina Rodriguez. Requesting a board vote to approve or deny extending another 5-year term for members.

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



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- F. **Walk-On Item:** Review and discuss the 401(K) PPA Determination Letter, and Adoption Agreement for the All Valley Administrators LLC Prototype Non-Standardized Cash or Deferred Profit Sharing Plan 03-001. A Board Resolution is required to adopt the restatement of the 401(k) plan as authorized under Internal Revenue Code sections 401(a), 401(k), 402(g), 401(m) and 501(a). Board Approval is recommended.

It is recommended that the Board approve Action Item F

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

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

- A. Discuss and review the Board Goals for W.E.B. DuBois Public Charter for the 2014-2015 School Year. Approval is recommended.

It is recommended that the Board approve Action Item A

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

- B. Discuss and review the LEA Plan for W.E.B. DuBois Public Charter. Approval is recommended.

It is recommended that the Board approve Action Item B

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

- C. Review and discuss the W.E.B. DuBois Single Plan for Student Achievement. Approval is recommended.

It is recommended that the Board approve Action Item C

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

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

- A. Discuss and review the Board Goals for Carter G. Woodson Public Charter for the 2014-2015 School Year. 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 LEA Plan for Carter G. Woodson Public Charter.  
Approval is recommended.

It is recommended that the Board approve Action Item B

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

- C.** Review and discuss the Carter G. Woodson Single Plan for Student Achievement.  
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 \_\_\_\_\_.