



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

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P. Street 205 Fresno, CA. 93721

Date: 12/10/2018

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

Christina Rodriguez, Secretary

Gloreta Johnson, Board Member

Members (Interim)

Christina Rodriguez, Parent Representative

Staff

Dr. Linda Scott, Chief Executive Officer

Dr. Rivers, Superintendent

Guest

Jaribu Nelson, Independent Auditor

Demetrios Voulgaris, CPA

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 September 24, 2018; may 30, 2018, and October 29, 2018, 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.

IV. AGAPE UPDATE

- Audited financial statement 2018
- Presentation by Jaribu Nelson, Independent Auditor
- First Intern Report presentation by Demetrios Voulgari, CPA
- Agape Ellis, LLC
- ACBS Accreditation

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Enrollment & ADA

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Enrollment & ADA
- FPM Audit
- Charter Renewal
- EL Annual Data Report

VII. AGAPE ACTION ITEMS

A. Audited Financial Statements: June 30th 2018 and Presentation by Jaribu Nelson.
Approval is recommended.

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

B. Repayment of one day loan \$160,000. Due to changes of the schools receivable apportionments, a one day cash flow loan was needed 12-6-18. Approval is recommended.



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

VIII. CARTER G. WOODSON ACTION ITEMS

A. First Intern Financial Report. Approval is recommended.

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

B. Discussion and Review of the LEA Parent and Family Engagement policy. A Re-approval is recommended.

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

IX. W.E.B. DuBois ACTION ITEMS

A. First Intern Financial Report. Approval is recommended.

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

B. Discussion and Review of the LEA Parent and Family Engagement policy. A Re-approval is recommended.



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

- C. Discussion and Review of the Parent and Family Engagement policy. A Re-approval is recommended.

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

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

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

Review and Discuss recommended Expulsion. See Attachment Administration Hearing.

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
Vivian Byrd, Treasurer
Christina Rodriguez, Secretary
Gloreta Johnson, Board Member

Members (Interim)

Christina Rodriguez, Parent Representative
Rotating School District Representatives

Staff

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

Board Meeting Minutes

Date: December 10, 2018

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, Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gloreta Johnson, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Interim Members</u>		
Christina Rodriguez, Parent Representative	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, Assistant Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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Guest

Jaribu Nelson
Demetrios Voulgaris

I. Meeting Called to Order

Meeting called to order by the Board Chair at 6:09pm

All Board Members Present except, Christina Rodriguez- Secretary

II. Consent Agenda Items

- Consent of Agenda Minutes May 30, 2018; September 24, 2018, October 28, 2018 Tabled until board meeting on Friday 9:00am

III. Communications

- A. Oral Communications – Public Comments: None

IV. Agape Update

- Presentation from Mr. Nelson whom audited the 2018 Financial Statement, elaborated his findings across the Board were consistent and compliant with a qualified financial report, reflecting growth and reliability concerning Agape Revenue.
- First Intern report update, presented by Demetrios Voulgaris reviewed total revenue, discussed numbers reflected in the report which display growth and consistency according to state and Federal Funds and regulations.
- Dr. Scott reviewed Agape Ellis, LLC; Building ownership, stating that P. Street will be owned by Agape in 4 years. Due to 1.5acre expansion at the MLK building pay off date is currently unknown. Media location will be paid off in 15 years.
- ACBS Accreditation was reviewed and discussed, due to upcoming audit in 2019

V. Carter G Woodson Programming Update

- Enrolment and ADA at 346, was reviewed total revenue discussed, numbers reflected in the report display growth and consistency according to state and Federal Funds and regulations.



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VI. W.E.B DuBois Programming Update

- Enrolment and ADA at 346, was reviewed total revenue discussed, numbers reflected in the report display growth and consistency according to state and Federal Funds and regulations.
- Board Reviewed and discussed FPM State Audit, pertaining to Title1 and Title2 Federal Funds; responsibility has been divided amongst executive staff, and will be completed upon given deadline.
- Board Reviewed and Discussed Charter Renewal, approval of additional documents has been tabled for the next meeting.
- Board Reviewed and Discussed EL Annual Data Report, compensatory Education documents has been tabled for the next meeting.

VII. Agape Action Items

- A. Audited Financial Statement: June 30th 2018 and Presentation by Jaribu Nelson, Approval Granted.
- B. Board reviewed Repayment of one day loan \$160,000. Due to changes of the school's receivable apportionments, a one-day cash flow loan was needed 12-6-18. Approval Granted

VIII. Carter G. Woodson Action Items

- A. First Intern Financial Report, Approval Granted.
- B. Discussion and Review of the LEA Parent and Family Engagement policy. Approval, Granted



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IX. W.E.B. DuBois Action Items

- A. First Intern Financial Report, Approval Granted
- B. Discussion and Review of the Parent and Family Engagement policy. Approval, Granted
- C. Discussion and Review of the LEA Parent and Family Engagement policy. Approval, Granted.

X. Executive Session (Closed to the Public)

- Board Reviewed and Discussed Isaac Gamino's Recommended expulsion. Due to a none tolerance of none remorseful Violent threat. Approval Granted

XI. Adjournment

Meeting adjourned at 7:02pm

Confirm Official Minutes:

Clerk

Attest:

Secretary