



Linda Scott, PhD
Chief Executive Officer

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

Special Meeting
BOARD MEETING AGENDA

BOARD OF DIRECTORS
AGAPE CORPORATION

Location: 1313 P. Street #205 Fresno Ca, 93721

Date: 12/14/2018

Time: 9:00am

Video Conference

**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, Treasurer

Members (Interim)

Rotating School District Representative

Staff

Dr. Linda Scott, Chief Executive Officer

Dr. Rivers, Superintendent

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; May 30, 2018, September 24, 2018, October 28, 2018, December 10, 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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II. 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

- None at this time.

V. CARTER G. WOODSON PROGRAMMING UPDATE

- WASC Accreditation – Board Activity
- P-1

VI. W.E.B. DuBois PROGRAMMING UPDATE

- WASC Accreditation – Board Activity
- P-1

VII. AGAPE ACTION ITEMS

- None at this time

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss; Parent Compact Revised format, Approval is recommended.

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



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B. Review and discuss; LEA Parent and Family Engagement Policy, (Title 1 Part A), Approval is recommended.

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

C. Review and discuss; School Parent and Family Engagement Policy- (Title Part A), Approval is recommended.

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

D. Review and discuss; EL Annual Evaluation, Approval is recommended.

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

E. Review and discuss; Re-Approval with New Format-Single Plan for Student Achievement (SPSA) and SPSA / Title 1 Annual Evaluation (Reference to Approve LCAP Evaluation), Approval is recommended.

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

F. Review and discuss; WASC Draft Reports, Approval is recommended.

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



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IX. W.E.B. DuBOIS ACTION ITEMS

- A.** Review and discuss; Parent Compact revised format. Discussion and Review, Approval is recommended.

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

- B.** Review and discuss; LEA Parent and Family Engagement Policy- (Title 1 Part A), Approval is recommended.

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

- C.** Review and discuss; School Parent and Family Engagement Policy- (Title Part A), Approval is recommended.

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

- D.** Review and discuss; EL Annual Evaluation, Approval is recommended.

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



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- E. Review and discuss; Re-Approval with New Format-Single Plan for Student Achievement (SPSA) and SPSA / Title 1 Annual Evaluation (Reference to Approve LCAP Evaluation), Approval is recommended.

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

- F. Review and discuss; WASC Draft Reports, 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 at this time

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, Secretary
Gloreta Johnson, Treasurer

Members (Interim)

Christina Rodriguez, Rotating School District Representatives

Staff

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

Special Meeting

**Board Meeting Minutes
December 14, 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"/>
Gloreta Johnson, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Interim Members</u>		
Christina Rodriguez, Rotating School District Representatives	<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 type="checkbox"/>	<input checked="" type="checkbox"/>



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I. Meeting Called to Order

Meeting called to order by the Board Chair at 9:27am
Roll call taken at enter 9:30am. All Board Members present.

II. Consent Agenda Items

Review; May 30, 2018, September 24, 2018, October 28, 2018, December 10, 2018
Board Meeting minutes, all minutes approved.

III. Communications

A. Oral Communications – Public Comments

- Agendas were posted at school sites

III. Agape Update

- None

IV. Carter G Woodson Programming Update

- WASC Accreditation- Board activity (Goals and Objectives)

V. W.E.B DuBois Programming Update

- WASC Accreditation- Board activity (Goals and Objectives)

VI. Agape Action Items

- A. None

VII. Carter G. Woodson Action Items

- A. WASC Board Activity
- B. Board reviewed and approved Revised Parent Compact Format
- C. Board reviewed and approved LEA Parent and Family Engagement Policy (Title1 Part A)



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- D. Board Reviewed and Approved School and Family Engagement Policy (Title1 Part A)
- E. Board Reviewed and Approved EL Annual Evaluation
- F. Board Reviewed and Approved WASC Draft Reports
- G. Board Reviewed and gave Re-Approval with New Format-Single Plan for Student Achievement (SPSA) and SPSA / Title 1 Annual Evaluation (Reference to Approved LCAP Evaluation),
- H. Board Reviewed and Approved 3 Goals: consistent with LCAP Goals
 - A. Improve in academic achievement: Math and Science Proficiency and English Literacy. By Providing additional Support for Students and other high performing programs through multiple modalities.
 - B. Improve Attendance and school wide participation. Board will complete full tear intervention system model to better assist students with reducing truancy and chronic absenteeism
 - C. Improve Career Pathways: by further assisting students in obtaining jobs out of college, along with transitioning out of high school.

VIII. W.E.B. DuBois Action Items

- A. WASC Board Activity
- B. Board reviewed and approved Revised Parent Compact Format
- C. Board reviewed and approved LEA Parent and Family Engagement Policy (Title1 Part A)
- D. Board Reviewed and Approved School and Family Engagement Policy (Title1 Part A)
- E. Board Reviewed and Approved EL Annual Evaluation
- F. Board Reviewed and Approved WASC Draft Reports
- G. Board Reviewed and gave Re-Approval with New Format-Single Plan for Student Achievement (SPSA) and SPSA / Title 1 Annual Evaluation (Reference to Approved LCAP Evaluation).



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H. Board Reviewed and Approved 3 Goals: consistent with LCAP Goals

- A. Improve in academic achievement
- B. Improve Math and Science Proficiency
- C. Improve English Literacy
- D. Improve Attendance and school wide participation

X. **Executive Session (Closed to the Public)**

None

XI. **Adjournment**

Meeting adjourned at 10:17am.

Confirm Official Minutes:

Clerk

Attest:

Secretary

Christina Roy