



Linda Scott, PhD  
Chief Executive Officer

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

## **AMENDED BOARD MEETING AGENDA**

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

**Location: 1313 P. Street**

**Date: 2/25/2019**

**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.

#### **I. PRELIMINARY**



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**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

	Present	Absent
<b><u>Board of Directors</u></b>		
Everett Cowings Jr., President	_____	_____
Christina Rodriguez, Secretary	_____	_____
Gloreta Johnson, Treasurer	_____	_____
<b><u>Members (Interim)</u></b>		
Christina Rodriguez, Rotating Parent Representative	_____	_____
<b><u>Staff</u></b>		
Dr. Linda Scott, Chief Executive Officer	_____	_____
Dr. Rivers, Superintendent	_____	_____
<b><u>Guest</u></b>		
	_____	_____

**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 December 14, 2018, Board Meeting minutes, Approval is recommended.

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



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**IV. AGAPE UPDATE**

- Board Dates For 2019
- Addendum to Judy Stoehr Creative Insights LLC and Maria Banks, Toolz4Teachers Contract (Comprehensive support and improvement grant funds.
- ACBS Catalog
- Accreditation Update
- ACBS Curriculum Plan
- ACBS Organizational Chart
- ACBS Federal Student Aid Application
- ACBS WIO MOU
- Agape Organizational Chart
- New Employees, salaries and raises
- Discuss Evaluation for CEO, Dr. Scott
- ACBS Master Schedule

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

- Review 3 Goals: create two measurable objectives for each goal.
- Comprehensive Support and Improvement Grant \$166,211: for graduation rates that are lower than the State standard.
- Classified Employee Professional Development Plan
- Low- Performing Students Block Grant: Due March 1<sup>st</sup>, 2019
- Consolidated Application: for our Title1 and Title2 Founding
- Accreditation Update
- EL Development Plan
- Revised SARC Report

**VI. W.E.B. DuBois PROGRAMMING UPDATE**

- Review 3 Goals: create two measurable objectives for each goal.
- Comprehensive Support and Improvement Grant \$166,211: for graduation rates that are lower than the State standard.
- Classified Employee Professional Development Plan
- Low- Performing Students Block Grant: Due March 1<sup>st</sup>, 2019
- Consolidated Application: for our Title1 and Title2 Founds
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**VII. AGAPE ACTION ITEMS**

A. Review and Discuss Accreditation Update Approval is recommended.

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

B. Review and Discuss Revised Board Meeting Dates For 2019; February 25, 2019, April, 29, 2019, May 20, 2019, Approval is recommended.

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

C. Review and Discuss Addendum to Judy Stoehr Creative Insights LLC and Maria Banks, Toolz4Teachers Contract, Fiscal consideration services covered from ESSA Improvement Grant, Approval is recommended.

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

D. Review and Discuss Revised 2018- 2019 ACBS Catalog, Approval is recommended.

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

E. Review and Discuss Revised ACBS Curriculum Plan, Approval is recommended.

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



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F. Review and Discuss Agape Organizational Chart, Approval is recommended.

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

G. Review and Discuss ACBS Organizational Chart, Approval is recommended.

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

H. Review and Discuss New Employees, salaries and raises, See attachment A, Approval is recommended.

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

I. Review and Discuss ACBS Federal Student Aid Application, Approval is recommended.

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

J. Review and Discuss ACBS WIO MOU, Approval is recommended.

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

K. Review and Discuss ACBS Master Calendar, Approval is recommended.

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



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**VIII. CARTER G. WOODSON ACTION ITEMS**

A. Review and Discuss Comprehensive Support and Improvement Grant, Approval is recommended.

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

B. Review and Discuss Classified Employee Professional Development Plan, Approval is recommended.

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

C. Review and Discuss Low- Performing Students Block Grant, Approval is recommended.

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

D. Review and Discuss Consolidated Application, Approval is recommended.

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

E. Review and Discuss Accreditation final Action Plans and Update, Approval is recommended.

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



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F. Review and Discuss 2<sup>nd</sup> interim report, Approval is recommended.

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

G. Review and Discuss EL Development Plan, Approval is recommended.

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

H. Review and Discuss SARC Report, Approval is recommended.

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

**IX. W.E.B. DuBOIS ACTION ITEMS**

A. Review and Discuss Comprehensive Support and Improvement Grant, Approval is recommended.

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

B. Review and Discuss Classified Employee Professional Development Plan, Approval is recommended.

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



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C. Review and Discuss Low- Performing Students Block Grant, Approval is recommended.

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

D. Review and Discuss Consolidated Application, Approval is recommended.

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

E. Review and Discuss Accreditation Final Action Plans and Update, Approval is recommended.

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

F. Review and Discuss 2<sup>nd</sup> interim report, Approval is recommended.

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

G. Review and Discuss EL Development Plan, Approval is recommended.

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





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H. Review and Discuss SARC Report, Approval is recommended.

It is recommended that the Board approve Action Item H	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 \_\_\_\_\_.



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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, Treasurer

Gloreta Johnson, Secretary

**Members (Interim)**

Rotating School District Representatives

**Staff**

Dr. Linda Scott, Chief Executive Officer

**Board Meeting Minutes**

**February 25, 2019**

**Location: 4880 N 1<sup>st</sup> Street, Fresno, CA 93726**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
<b><u>Board</u></b>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson,	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b><u>Interim Members</u></b>		
Rotating Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Staff</u></b>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 6:35 pm.  
Roll call taken at 5:46pm. All Board Members present.

**II. Consent Agenda Items**

Board reviewed and granted approval of the December 14, 2018 Board Meeting minutes.

**III. Communications**

**A. Oral Communications – Public Comments**

None

**III. Agape Update**

- Board discussed Board dates for 2019 decided for February 25, 2019, April 29, 2019, May 20, 2019.
- Board discussed Addendum to Judy Stoehr Creative Insights LLC and Maria Banks, Toolz4Teachers Contract (Comprehensive support and improvement grant funds. Services covered from ESSA Improvement Grant.
- Board reviewed revised ACBS Catalog
- Board discussed accreditation update
- Board discussed & reviewed revised ACBS Curriculum Plan
- Board reviewed & Discussed updated ACBS Organizational Chart
- Board reviewed and tabled ACBS Federal Student Aid Application until next Board Meeting.
- Board discussed ACBS WIO MOU
- Board discussed revised Agape Organizational Chart
- Board discussed New Employees, salaries and raises
- Board discussed upcoming Evaluation for CEO, Dr. Scott; to be completed by April.
- Board discussed revised ACBS updated Master Schedule

**IV. Carter G Woodson Programming Update**

- Board discussed 3 Goals: Consistent with LCAP Goals and will create two measurable objectives for each goal.
  1. 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.



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2. Improve Attendance and school wide participation. Superintendent will ensure tier intervention system model to better assist students with reducing truancy and chronic absenteeism.
  3. Improve Career Pathways: by further assisting students in obtaining jobs out of college, along with transitioning out of high school.
- Board discussed Comprehensive Support and Improvement Grant \$166,211: for graduation rates that are lower than the State standard.
  - Board reviewed Classified Employee Professional Development Plan
  - Board Discussed Low- Performing Students Block Grant: Due March 1<sup>st</sup>, 2019. The award is for the amount of \$1,789.00. Grant provided funds for one student. Whom will receive; Tier intervention, Data talks, Tutoring and assessments, along with any additional services needed according to data.
  - Board discussed and reviewed Consolidated Application: for our Title I and Title II Funding. This was also approved by ELAC/DELAC School advisory committee.
  - Board discussed Accreditation Update Carter G. Woodson received good feedback from WASC team. A term will be decided in May by WASC Board.
  - Board reviewed EL Development Plan.
  - Board reviewed SARC Report which may be posted to Agape Website.

**V. W.E.B DuBois Programming Update**

- Board discussed 3 Goals: Consistent with LCAP Goals and will create two measurable objectives for each goal.
- Board discussed Comprehensive Support and Improvement Grant \$166,211: for schools with graduation rates that are lower than the State standard. In order to promote higher graduation rates the following has been incorporated; On time graduation rates, Edgenuity such as online A-G classes, Tier intervention for seniors, matching them with mentors, Professional development for teachers, and Career services. A plan with stakeholders will be developed.
- Board reviewed Classified Employee Professional Development Plan and will implement; Discussed safety training and safety plan, and Discussed PowerPoint and outline.
- Board Discussed Low- Performing Students Block Grant: Due March 1<sup>st</sup>, 2019. Administration will incorporate Tier intervention Programs.
- Board discussed and reviewed Consolidated Application: for our Title I and Title II Funding. Which was also approved by ELAC/DELAC School advisory committee.



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- Board discussed Accreditation Update; Accreditation is ongoing until Wednesday, February 25<sup>th</sup>, 2019. Board reviewed EL Development Plan and 2<sup>nd</sup> interim Report: Tabled until next meeting
- Board reviewed revised SARC Report which is Posted on Agape Website

## **VI. Agape Action Items**

- A. Board reviewed and approved Board Dates For 2019
- B. Board reviewed and approved Addendum to Judy Stoehr Creative Insights LLC and Maria Banks, Toolz4Teachers Contract (Comprehensive support and improvement grant funds.
- C. Board reviewed and approved ACBS Catalog
- D. Board reviewed and approved Accreditation Update
- E. Board reviewed and approved ACBS Curriculum Plan
- F. Board reviewed and approved ACBS Organizational Chart
- G. Board reviewed and tabled ACBS Federal Student Aid Application until next board meeting
- H. Board reviewed and approved ACBS WIO MOU
- I. Board reviewed and approved Agape Organizational Chart
- J. Board reviewed and approved New Employees, salaries and raises
- K. Board reviewed and Discussed Evaluation for CEO, due April 2019
- L. Board reviewed and approved ACBS Master Schedule

## **VII. Carter G. Woodson Action Items**

- A. Board Reviewed 3 Goals: and will create two measurable objectives for each goal.
- B. Board reviewed and approved Comprehensive Support and Improvement Grant \$166,211: for graduation rates that are lower than the State standard. Superintendent will formulate a committee and develop a plan for credit recovery and to increase graduation rate.
  - a. On time graduation rates
  - b. Edgenuity: online A-G classes
  - c. Tier intervention for seniors, matching them with mentors
  - d. Professional development for teachers
  - e. Career services
- C. Board reviewed and approved Classified Employee Professional Development Plan
- D. Board reviewed and approved Low- Performing Students Block Grant: Due March 1<sup>st</sup>, 2019: \$1,789.00



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- E. Board reviewed and approved Consolidated Application: for our Title I and Title II Funding.
- F. Board reviewed and approved Accreditation Update
- G. Board reviewed and approved EL Development Plan
- H. Board reviewed and approved Revised SARC Report

**VIII. W.E.B. DuBois Action Items**

- A. Board Revised and reviewed 3 Goals: and created two measurable objectives for each goal.
- B. Board reviewed and approved Comprehensive Support and Improvement Grant \$166,211: for graduation rates that are lower than the State standard. Superintendent will formulate a committee and develop a plan for credit recovery and Student Success.
- C. Board reviewed and approved Classified Employee Professional Development Plan
- D. Board reviewed and discussed Low- Performing Students Block Grant: Due March 1<sup>st</sup>, 2019.
- E. Board reviewed and approved Board reviewed and approved Consolidated Application: for our Title I and Title II Funding
- F. Board Tabled Accreditation Update
- G. Board reviewed and approved EL Development Plan
- H. Board reviewed and approved Revised SARC Report


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

None

**XI. Adjournment**

Meeting adjourned at 6:39pm.

Confirm Official Minutes:

  
\_\_\_\_\_  
Clerk

Attest:

  
\_\_\_\_\_  
Secretary