



Linda Scott, PhD  
Chief Executive Officer

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

**Amended Special Board Meeting  
BOARD MEETING AGENDA**

**BOARD OF DIRECTORS  
AGAPE CORPORATION**

**Location: 1313 P. Street**

**Date: May 13, 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.



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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)**

Christina Rodriguez, Rotating Parent Representative

\_\_\_\_\_

**Staff**

Dr. Linda Scott, Chief Executive Officer

\_\_\_\_\_

Dr. Rivers, Superintendent

\_\_\_\_\_

**Guest**

\_\_\_\_\_

**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 February 25, 2019, April 5, 2019 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

- New Hire salary and wage changes for classified Staff
  - Agape Tax return and 990
  - Professional development for Teachers and Administrators. Judy Stoehr, Creative Insights LLC Contract for the amount of \$42,000
  - Professional development for Teachers and Administrators. Maria Banks, Toolz4Teachers Contract for the amount of \$42,000
  - Agape Schools Calendar 2019-2020
  - Board Training Compliance
  - Dr. Scott Evaluation Due Today
  - 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 year 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.

### V. CARTER G. WOODSON PROGRAMMING UPDATE

- LCAP Surveys

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

- 2<sup>nd</sup> Interim Financial Report 2019
- LCAP Surveys
- Charter Renewal approved May 8, 2019 for 5 years up to 2024



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**VII. AGAPE ACTION ITEMS**

**A.** New Hire salaries and wage changes for classified Staff, see attachment. Approval is recommended.

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

**B.** Agape Tax return and 990

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

**C.** Professional development for teachers and Administrators. Judy Stoehr, Creative Insights LLC Contract in the amount of \$42,000. Approval is recommended.

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

**D.** Professional development for teachers and Administrators. Maria Banks, Toolz4Teachers Contract in the amount of \$42,000. Approval is recommended.

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

**E.** Agape Schools Calendar 2019-2020. Approval is recommended.

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

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



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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)**

Rotating School District Representatives

**Staff**

Dr. Linda Scott, Chief Executive Officer

**Special Board Meeting Minutes**  
**May 13, 2019**  
**Location: 1313 P. Street**  
**Time 5:30pm**

<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 type="checkbox"/>	<input checked="" type="checkbox"/>
Gloreta Johnson, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Interim Members</u></b>		
Rotating Parent Representative	<input type="checkbox"/>	<input checked="" 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 7:45 pm.  
Roll call taken at 7:47 pm. All Board Members present.

**II. Consent Agenda Items**

Board reviewed and granted approval of the February 25, 2019, April 5, 2019 Board Meeting minutes.

**III. Communications**

**A. Oral Communications – Public Comments**

None

**III. Agape Update**

- Board tabled new hire salary and wage changes for classified Staff for May 20<sup>th</sup> Board meeting.
- Board Reviewed Agape 2017-2018 Tax return and 990
- Board reviewed Professional development for Teachers and Administrators. Judy Stoehr, Creative Insights LLC Contract for the amount of \$42,000.
- Board reviewed Professional development for Teachers and Administrators. Maria Banks, Toolz4Teachers Contract for the amount of \$42,000
- Board Reviewed Agape Schools Calendar 2019-2020
- Board participated in Board Training Compliance workshop.
- Board Turned in Dr. Scotts Evaluation.
- Board Reviewed 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.

**IV. Carter G Woodson Programming Update**

- Board reviewed LCAP Surveys for Parents, Students and Staff. Board President, Cowings requested Superintendent report back on Student Survey's and provide additional Information



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**XI. Adjournment**

Meeting adjourned at 8:22pm

Confirm Official Minutes:

\_\_\_\_\_  
Clerk

Attest:

\_\_\_\_\_  
Secretary