



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: 10/28/2018

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

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 Board Meeting minutes. Approval is recommended.

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

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



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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

- ACBS
- LLC

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Enrollment, ADA
- WASC Accreditation
- Nutrition Account Funds

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Enrollment, ADA
- WASC Accreditation

VII. AGAPE ACTION ITEMS

- A.** New Contract with Data Path previously VNS. This contract will maintenance our servers & Back infrastructure, contract amount is \$3,100 monthly. Approval is recommended.

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

- B.** 401k amended resolution regarding Dr. John Rivers, Approval is recommended.

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



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C. Agape Organizational Chart Approval is recommended.

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

D. Health Insurance Provider Cali Choice, average monthly premium is \$42,000
Approval is recommended.

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

E. New Employee Hires, Approval is recommended.

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

F. Request permission to open a new account replacing chk ending in 0877 due to recent
fraud activity. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. WASC Activity, Approval is recommended.

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

B. Move \$9,507.05 from the cafeteria nutrition account to general account.



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

IX. W.E.B. DuBois ACTION ITEMS

A. WASC Activity, Approval is recommended.

It is recommended that the Board approve Action Item A	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, Secretary
Gloreta Johnson, Treasurer

Members (Interim)

Rotating School District Representatives

Staff

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

Board Meeting Minutes

10/28/2018

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 checked="" type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Interim Members</u>		
Rotating School District Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, 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 5:42 pm.
Roll call taken at 5:43 pm All Board Members present.

II. Consent Agenda Items

- The approval of September 24, 2018 minutes were tabled to be approved at the December 2018, Board Meeting.
- Charter renewal needs approval

III. Communications

A. Oral Communications – None.

IV. Agape Update

- ACBS – Applying & completing federal application for financial Aid. Approval for application should be received within 4 - 6 months. Students, who are enrolled will be able to apply for grants.
- December 2018, Board meeting will discuss and vote on ACBS private loan assistance for Students, or if Students will exclusively apply for Grants. A raise in tuition cost would apply to cover Agape's cost of the degree which would prevent debt for students and family's.
- W.E.B DuBois – Board discussed new building for High School Students. An additional Owner of the property of interest, asking price is out of budget, thus Agape will wait to follow-up at a later date.
- Board Discussed Agape Ellis LLC Financials, Dr. Scott, received remaining balances for buildings on 10/29/2018; regarding loan pay offs.
- Building data has been submitted, results state 1313 P. street will be paid off in 5 years. 2604 Martin Luther King will be paid off in approximately 8 years.

V. Carter G Woodson Programming Update

- ADA is proficient, at 385 – 475 plus enrolled student.



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VI. W.E.B DuBois Programming Update

- Due to the changes and adjustments in location, ADA has decreased, 10 below as of current. However, there was a staff reduction. Thus, the number in the December interim budget report should reflect sufficient.
- School is undergoing, WASC accreditation as well as charter renewal

VII. Agape Action Items

- A. Board reviewed and discussed extended Contract with Data Path Previously known as VNS. This contract will maintenance our servers and Back Infrastructure, contract amount is \$3,100 monthly, Approval granted.
- B. Board discussed 401k amended resolution regarding Dr. John Rivers, Dr. Scott also reviewed the difference of both Contracts. Approval granted.
- C. Agape Organizational Chart, tabled until next meeting.
- D. Board discussed and reviewed; Health Insurance Provider Cali Choice, and compensatory rates. Agape Average monthly premium is \$42,000. Approval granted.
- E. Board Reviewed and discussed New Employee Hires, and vacant positions. Approval granted.
- F. Board Reviewed the Request to open a new account replacing check ending in 0877 due to recent fraud activity, Approval was granted.

VIII. Carter G. Woodson Action Items

- A. Motion to transfer \$9,507.05 from the cafeteria nutrition account to general account. Due to nutrition cost previously being paid from general funds. In addition, the Board approved request to transfer funds from cafeteria to general account, due to encroasion

IX. W.E.B. DuBois Action Items

- A. WASC Activity, tabled until next meeting

X. Executive Session (Closed to the Public)

None

XI. Adjournment

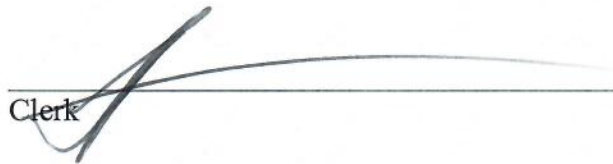


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Meeting adjourned at 6:20pm

Confirm Official Minutes:

Clerk 

Attest:

Secretary 