



1313 P Street #205  
FRESNO, CA 93721  
Phone: (559) 486-1166  
Fax (559) 486-1199

**Linda Washington**  
**Executive Director**

## **Amended** REGULAR BOARD MEETING AGENDA

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

**Location: 1313 P Street #205, Fresno CA**

**Date: August 31, 2015**

**Meeting Time: 5:30**

#### **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
<b><u>Board of Directors</u></b>		
Everett Cowings, Jr., President	_____	_____
Vivian Byrd, Treasurer	_____	_____
Christina Rodriguez, Secretary	_____	_____
<b><u>Members (Interim)</u></b>		
Christina Rodriguez, Parent Representative	_____	_____
<b><u>Staff</u></b>		
Linda Washington, Executive Director,	_____	_____
Carmilla Young, Assistant 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 26, 2015 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 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. CARTER G. WOODSON PROGRAMMING UPDATE**

Updated by School Principal- Mr. Martinez

- ADA
- Enrollment
- Charter Renewal

**V. W.E.B. DuBois PROGRAMMING UPDATED**

Updated by Executive Director- Mrs. Washington

- ADA
- Enrollment
- Staffing Changes
- Career Pathways
- Graduation

**VI. AGAPE ACTION ITEMS**

- A.** Review the list of new hires, salary and title changes. Approval is recommended.  
See Attachment A

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

- B.** Set Board Meeting Dates for the 2015-2016 School Year. Approval of agreed upon dates is recommended.

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

- C.** Board Resolution for Mobility Grant

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

- D.** Board approval for Breakfast and Snack Program.

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



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**E.** Rita Johnson applying as a New Board Member. Ms. Johnson has experience working with at risk youth, and is the owner of Fresno youth care and preschools.

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

**VII. CARTER G. WOODSON ACTION ITEMS**

**A.** Discuss and review Board goals and Annual Report for the 2015-2016 school year for Carter G. Woodson Public Charter School. Approval is recommended.

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

**B.** Discuss and review the unaudited actuals for Carter G. Woodson Public Charter School. Approval is recommended.

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

**C.** Carl Perkins- LEA plan- review and discuss. This is for CTE classes.

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

**D.** Review annual goals for Carter G. Woodson. Approval is recommended.

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



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

- A. Discuss and review Board goals for the 2015-2016 school year W.E.B. DuBois Public Charter School. Approval is recommended.

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

- B. Discuss and review the unaudited actuals for W.E.B. DuBois Public Charter School. Approval is recommended.

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

- C. Carl Perkins- LEA plan- review and discuss. This is for CTE classes.

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

- D. Review annual goals for W.E.B. DuBois. Approval is recommended.

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

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

**IX. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)**

None

**X. ADJOURNMENT**

The meeting was adjourned at\_\_\_\_\_.