



AGAPE` CORPORATION

1313 "P" Street #205

Fresno, Ca 93721

(559) 486-1166

(559) 486-1199 FAX

Board of Directors

Everett Cowings, Jr., President

Vivian Byrd, Treasurer

Christina Rodriguez, Secretary

Members (Interim)

Christina Rodriguez, Parent Representative

Rotating School District Representatives

Staff

Linda Washington, Executive Director,

Board Meeting Minutes

August 31, 2015

Location: 1313 P Street #205, Fresno, CA 93721

Members	Present	Absent
<u>Board</u>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Byrd, Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Christina Rodriguez, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Interim Members</u>		
Christina Rodriguez, Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Staff</u>		
Linda Washington, Executive Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carmilla Young, Assistant Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Denise Bolton, Human Resource Coordinator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Guest</u>		
Gloretta Johnson, Potential Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:49 p.m.

Roll call taken at 5:50 p.m. All Board Members present except Vivian Byrd.

II. Consent Agenda Items

Board reviewed, discussed, and granted approval of the May 26, 2015 Board Meeting minutes.

III. Communications

A. Oral Communications – Public Comments

None

IV. Carter G Woodson Programming Update

- Enrollment 300 with 4-5 new enrollments daily
- 91% in attendance
- Charter renewal ongoing
- \$150,000 grant for After School Program

V. W.E.B DuBois Programming Update

- Enrollment 216 (75 new students) 2-3 new enrollments daily
- Second bus and driver due to expanding bus route
- Interim Principal Ms. Todish, Mr. Perez no longer with Agape.
- Career Pathways grant is back in full swing
- Academy doing well with After School Program
- School Food Program Coordinator hired, and will be in charge of Breakfast and Snack Program.

VI. Agape Action Items

A. Board reviewed, discussed, and granted approval of all new hires, salary, and title changes.

Board approved title change for Carmilla Young from Assistant Superintendent to Superintendent. Board also approved Dr. Thomas Associate Dean of Academics.

B. Board discussed upcoming Board meeting dates for the year. Board came to an agreement and dates were set for October 26, 2015, December 7, 2015, February 29, 2016, and May 23, 2016.

C. Board reviewed, discussed, and granted approval for Mobility Grant.

D. Board reviewed, discussed, and granted approval for Breakfast and Snack program.

E. Board reviewed, discussed, and granted approval to add Gloretta Johnson as a New Board Member.

F. Board reviewed, discussed, and granted approval of the Agape organizational chart. .

- G. Board reviewed, discussed, and granted approval of the 2015 Certificate of Resolution for Section 125 Premium Only Plan (POP).

VII. Carter G. Woodson Action Items

- A. Board voted to table Board Goals and Annual Report for the 2015-2016 School Year till next Board meeting.
- B. Board reviewed, discussed, and granted approval of the unaudited actuals for Carter G. Woodson Public Charter School.
- C. Board, reviewed, discussed and granted approval of the Consolidated Application Part II for Carter G. Woodson Public Charter School.
- D. Board reviewed, discussed, and granted approval of the Local Control Accountability Plan for Carter G. Woodson Public Charter School.
- E. Board reviewed, discussed, and granted approval of the Parent Involvement Policy for Carter G. Woodson Public Charter School.
- F. Board reviewed, discussed, and granted approval of the Homeless Policy for Carter G. Woodson Public Charter School.

VIII. W.E.B. DuBois Action Items

- A. Board reviewed, discussed, and granted approval of the Consolidated Application Part II for W.E.B. DuBois Public Charter School.
- B. Board reviewed, discussed, and granted approval of the Local Control Accountability Plan for W.E.B DuBois Public Charter School.
- C. Board reviewed, discussed, and granted approval of the Parent Involvement Policy for W.E.B. DuBois Public Charter School.
- D. Board reviewed, discussed, and granted approval of the Homeless Policy for W.E.B DuBois Public Charter School.

IX. Executive Session (Closed to the Public)

None

X. Adjournment

Meeting adjourned at 8:41 pm

Confirm Official Minutes:

Clerk

Attest:

Secretary