



1313 P Street #205
FRESNO, CA 93721
Phone: (559) 486-1166
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Linda Washington
Executive Director

2nd AMENDED REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS
AGAPE CORPORATION
1313 P Street #205, Fresno CA
Date: February 24, 2014
Board Meeting 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

Table with 3 columns: Name/Title, Present, Absent. Rows include Board of Directors (Everett Cowings, Jr., Vivian Byrd, Christina Rodriguez), Members (Interim) (Christina Rodriguez), and Staff (Linda Washington, Joseph Perez).

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. Walk-On Item: Review the December 10, 2013 Board Meeting Minutes.

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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B. For Information: Executive Director's Programming Update

Executive Director, Linda Washington

Agape Corporation

- November, December & January Financials for 1313 P Street Property
- November, December & January Financials for 2604 Martin Luther King Blvd. Property
- Agape College of Business and Science Accreditation Workshop
- Local Control Agency Plan Survey
- Title I Parent Survey

IV. CARTER G. WOODSON PROGRAMMING UPDATE

- ADA
- Enrollment

V. W.E.B. DuBOIS PROGRAMMING UPDATE

- ADA
- Enrollment

VI. AGAPE BUSINESS ACTION ITEMS

- A.** Discuss and review the Consolidated Application Part II for W.E.B. DuBois Public Charter. Approval is recommended.

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

- B.** Discuss and Review the Consolidated Application Part II for Carter G. Woodson Public Charter. Approval is recommended.

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

- C. Walk-On Item:** Discuss and review the W.E.B. DuBois Public Charter School Interim Budget. Approval is recommended.

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



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- D. Walk-On Item:** Discuss and review the Carter G. Woodson Public Charter School Interim Budget. Approval is recommended.

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

- E.** Discuss and review the Local Control Agency Plan Parent Survey for W.E.B. DuBois. Acceptance of the Survey is recommended.

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

- F.** Discuss and review the Local Control Agency Plan Parent Survey for Carter G. Woodson Public. Acceptance of the Survey is recommended.

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

- G.** Discuss and review the Title I & LEA Plan Assessment Parent Survey for W.E.B. DuBois Public Charter. Acceptance is recommended.

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

- H.** Discuss and review the Title I & LEA Plan Assessment Parent Survey for Carter G. Woodson Public Charter School. Acceptance is recommended.

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

- I.** Discuss and review the Agape Corporation 2012 Form 990 Return of Organization Exempt from Income Tax. Approval is recommended.

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

- J.** Discuss and review the Agape Corporation 2012 California Exempt Organization Annual Information Return. Approval is recommended.

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



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- K.** Discuss the Career Pathways Trust Grant. Requesting Board approval to apply for the Grant.

It is recommended that the Board approve Action Item K	Motion: ___ Action: ___ Second: Vote:
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The meeting will now convene to closed session to discuss the following matters described in Section VII.

VII. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- Two Student Suspended Expulsions

VIII. ADJOURNMENT

The meeting was adjourned at _____.