



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

Linda Washington
Executive Director

Amended BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street #205, Fresno CA

Date: October 26, 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
<u>Board of Directors</u>		
Everett Cowings, Jr., President	_____	_____
Vivian Byrd, Treasurer	_____	_____
Christina Rodriguez, Secretary	_____	_____
Gloretta Johnson, Board Member	_____	_____
 <u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	_____	_____
 <u>Staff</u>		
Linda Washington, Executive Director,	_____	_____
Carmilla Young, 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 August 31, 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. Agape Update

- ACBS Initial Visit

V. CARTER G. WOODSON PROGRAMMING UPDATE

Updated by Carrmilla Young, Superintendent

- ADA
- Enrollment
- Charter Renewal- Linda Washington, CEO
- Staffing Changes-Linda Washington, CEO

VI. W.E.B. DuBois PROGRAMMING UPDATED

Updated by Executive Director- Mrs. Washington

- ADA
- Enrollment
- Staffing Changes- Linda Washington, CEO
- Career Pathways-Diana Padilla, Dean of Schools

VII. AGAPE ACTION ITEMS

A. Review and discuss Agape College of Business and Science added policies and procedures re-adoption of Manual. Approval is recommended.

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

B. Review and discuss Agape College of Business and Science School Performance Fact Sheet and Annual Report. Approval is recommended.

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

C. Review and discuss Agape College of Business and Science CEP. Approval is recommended.

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



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D. Review and discuss Agape College of Business and Science Catalog. Approval is recommended.

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

E. Review and discuss title changes for Drop Out Prevention Counselors to Student Success Counselors.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss 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. Review and discuss Carl Perkins- LEA plan. This is for CTE classes. Approval is recommended. Walk on item-Tabled last two meetings.

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

C. Review and discuss Microsoft Technology Voucher. Approval is recommended.

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

D. Review and discuss Charter Renewal Budget. Approval is recommended.

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

E. Review and discuss the Suspension of the California High School Exit Examination diploma requirement for eligible seniors in the Class of 2015. Senate Bill 725 was signed by the Governor and chaptered into law on August 26, 2015. This law



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suspends passage of the California High School Exit Exam (CAHSEE) as a condition for receiving a diploma of graduation or a condition of graduation from high school for a student who has met all other high school graduation requirements in school year 2014-2015. For the school year 2014-2015, the issuance date for the diploma will be when the student met all other state and local graduation requirements for a diploma according to our Charter Petition except for the CAHSEE.

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

IX. W.E.B. DuBOIS ACTION ITEMS

- A.** Review and discuss 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.** Review and discuss Carl Perkins- LEA plan. This is for CTE classes. Approval is recommended. Approval is recommended. Walk on item-Tabled last two meetings.

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

- C.** Review and discuss Career Pathway Narrative, Budget Report. Approval is recommended.

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

- D.** Review and discuss Microsoft Technology Voucher. Approval is recommended.

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



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It is recommended that the Board approve Action Item E	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_____.