



## AGAPE` CORPORATION

*1313 "P" Street #205*

*Fresno, Ca 93721*

*(559) 486-1166*

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### **Board of Directors**

Everett Cowings, Jr., President

Vivian Byrd, Treasurer

Christina Rodriguez, Secretary

Gloreta Johnson, Board member

### **Members (Interim)**

Christina Rodriguez, Parent Representative

Rotating School District Representatives

### **Staff**

Linda Washington, Executive Director,

### **Board Meeting Minutes**

**October 26, 2015**

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

<b>Members</b>	<b>Present</b>	<b>Absent</b>
<b><u>Board</u></b>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Byrd, Treasurer	<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"/>
<b><u>Interim Members</u></b>		
Christina Rodriguez, Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Staff</u></b>		
Linda Washington, Executive Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carmilla Young, Assistant Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 5:54 p.m.  
Roll call taken at 5:54 p.m. All Board Members present.

**II. Consent Agenda Items**

Board reviewed, discussed, and granted approval of the August 31, 2015 Board Meeting minutes.

**III. Communications**

A. Oral Communications – Public Comments

None

**IV. Agape Update**

- ACBS Initial visit – In preparation to ensure we are in compliance for ACICS visit on November 3, 2015.
- Board members discussed they would prefer to receive agendas, minutes, and any documents via email. All except for Ms. Byrd who does not utilize email.
- Staffing changes – Looking to fill open position for Human Resource Coordinator.
- Plagiarism policy added.
- Business advisory meeting for high schools and college. Strong people from the community to help assist students and provide insight on resources available.

**V. Carter G Woodson Programming Update**

- ADA 298 (Goal 310)
- Enrollment 334 students – Estimate of 4 new enrollments a week. .
- Charter Renewal – Meeting with district on drafts.
- Staffing changes – Looking to fill open positions.
- Mrs. Young advised the Board of Professional Development twice a month.

**VI. W.E.B DuBois Programming Update**

- ADA 198 elementary 177 high school. Total of 375.
- Elementary enrollment 216 students - Call about student absences, when one family member is sick all other siblings are absent as well.
- Staffing changes – Looking to fill open positions.
- Board members discussed looking into getting more interns from Fresno State for all departments.
- Career Pathways – 3 Technology Teachers went to Professional Development with High Tech High.
- Career Pathways grant in year 2, and funds exhausting for year 3.
- Site plans – Three main focuses include academic, student engagement, and E.L.A

- Discussed using different strategies and engage parents to utilize resources to assist students with ADHD. Provide informational meetings for parents. Counselors will be on campus 2-3 days a week for student's needs.

## **VII. Agape Action Items**

- A. Board reviewed, discussed, and granted approval to add policies and procedures to the Agape College of Business and Science Manual.
- B. Board reviewed, discussed, and granted approval of the Agape College of Business and Science School Performance Fact Sheet and Annual Report. Four out of five students employed. For the year 2013 - 2014 6 out of 8 students graduated. In preparation to ensure we are in compliance for ACICS visit.. We are at the 80% threshold, and meet requirements for State and ACICS.
- C. Board reviewed, discussed and granted approval for Agape College of Business and Science CEP. Board discussed how many students entering, how many leaving, how many graduating, and how many students working in field of study. Discussed goals and how we are going to improve retention, and ensure students are graduating at the top of their field of study.
- D. Board reviewed, discussed, and granted approval for the Agape College of Business and Science revised 2015 catalog. Discussed changing the approved courses to the current programs offered. .
- E. Board voted to table title changes for Dropout Prevention Counselors till next meeting. More staff discussion required.

## **VIII. Carter G. Woodson Action Items**

- A. Board reviewed, discussed, and granted approval for the 2015-2016 school year Annual Report. Mrs. Young discussed new copy with a few changes made in regards to changes to CAHSEE. Added parent engagement, opportunities for parent participation, recruitment and advertising. Added (A4) student portfolio and (F3) parent workshops. Mr. Cowings discussed interest in adding resources or free classes parents may attend to get more involved.
- B. Board reviewed, discussed, and granted approval with minor revisions to the Carl Perkins LEA plan. Plan was approved in 2006 and Mrs. Washington discussed working on adding new trends.
- C. Board reviewed, discussed, and granted approval for the Microsoft Technology Voucher. Mrs. Washington discussed funding and reimbursements for items purchased.
- D. Board reviewed, discussed, and granted approval of the Charter Renewal Budget. Mrs. Washington discussed district requirements for new site. .

- E. Board reviewed, discussed, and granted approval of the Suspension of the California High School Exit Examination requirement for eligible seniors in the class of 2014. Senate Bill 725 was signed by the Governor and chaptered into law on August 26, 2015. This law suspends passage of the California High School Exit Exam (CAHSEE) as a condition of graduation from high school for a student who has met all other graduation requirements in school year 2014 – 2015. For the school year 2014 – 2015, the issuance date for diplomas will be when the student has met all state and local graduation requirements according to our Charter Petition except for the CAHSEE.

**IX. W.E.B. DuBois Action Items**

- A. Board reviewed, discussed, and granted approval of the Board goals for the 2015 – 2016 school year.
- B. Board reviewed, discussed, and granted approval of the Carl Perkins – LEA plan.
- C. Board reviewed, discussed and granted approval of the Career Pathway Narrative Budget Report. Mrs. Washington discussed everything was approved except for the student stipends.
- D. Board reviewed, discussed, and granted approval for the Microsoft Technology Voucher.
- E. Board reviewed, discussed, and granted approval of the Suspension of the California High School Exit Examination requirement for eligible seniors in the class of 2014. Senate Bill 725 was signed by the Governor and chaptered into law on August 26, 2015. This law suspends passage of the California High School Exit Exam (CAHSEE) as a condition of graduation from high school for a student who has met all other graduation requirements in school year 2014 – 2015. For the school year 2014 – 2015, the issuance date for diplomas will be when the student has met all state and local graduation requirements according to our Charter Petition except for the CAHSEE.

**X. Executive Session (Closed to the Public)**

None

**XI. Adjournment**

Meeting adjourned at 8:10 pm

Confirm Official Minutes:

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Clerk

Attest:

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Secretary