



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

Gloreta Johnson, Board Member

Members (Interim)

Christina Rodriguez, Parent Representative

Rotating School District Representatives

Staff

Linda Washington, Executive Director

Board Meeting Minutes

December 14, 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 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"/>
<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"/>
Demetrios Voulgaris, CPA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Guest</u>		
Joe Chaidez, CPA- Independent Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:59 p.m.
Roll call taken at 5:59 p.m. All Board Members present.

II. Consent Agenda Items

The Board reviewed, discussed, and granted approval of the October 26, 2015 board meeting minutes.

III. Communications

A. Oral Communications – Public Comments

None

IV. Agape Update

- Presentation of Audit – Mr. Chaidez reviewed and presented 2015 Fiscal Independent Audit
- ACBS Accreditation- Part 1 went well, and Part 2 is scheduled for May or June, depending on approval of the corrective action report.
- Agape Ellis LLC. Financials- Discussed loan from West America Bank for building on 4880 N. First.

V. Carter G Woodson Programming Update

- ADA vs Enrollment- Enrollment 347
- Interim Report – Tabled till next board meeting.
- SBAC Data, AYP
- Career Pathways-Carl Perkins

VI. W.E.B DuBois Programming Update

- ADA vs Enrollment- Enrollment P Street- 218, M.L.K 209 Total=427
- Interim Report – Tabled till next board meeting.
- SBAC Data, AYP
- Career Pathways-Carl Perkins

VII. Agape Action Items

- A.** Mr. Chaidez reviewed, discussed, and addressed any Board Member questions in regards to Independent Audit Report. Board members granted approval of the 2015 Fiscal Independent Audit.
- B.** Mrs. Washington reviewed, discussed, and addressed Board Member questions in regards to new hires, salary and title changes. Board members granted approval for new employees, salaries and title changes.
- C.** Walk-on item. Mrs. Washington reviewed, discussed and addressed Board Member questions in regards to loan approval from West America Bank for Agape-Ellis LLC. Mrs. Washington discussed amount and interest rates as well as Loan of approximately \$1,580,000, due to construction cost.
- D.** Board members granted approval of the loan from West America Bank for the building on 4880 N First. Walk-on item. Mrs. Washington reviewed, and discussed funds from Career Pathways will be exhausted by next year and currently actively applying for other grants to sustain program. CTE incentive grant was discussed and it will be available for 7th grade to 12th grade students, and, it will also help to expand our Career Pathways Program. It will also assist with some of the funding for Media Academy and equipment needed. Mrs. Washington advised the board that funding will be over the next 2 years. Board members granted approval of the Career Technical Education Incentive Grant.

VIII. Carter G. Woodson Action Items

- A.** Mrs. Washington reviewed and discussed Prop 39 bids/RFP openings, as well as implementation of plans. RFP/Bid was placed in The Fresno Bee and interested parties are to submit requests by mail only. One company submitted bids to Agape before deadline. Board reviewed, discussed, and granted approval for Prop 39 bids/RFP openings with several exceptions. Highland Energy was awarded the Bid with exceptions that the awarded bidder must meet all contractual obligations according to the boards' attorneys. In addition, they must meet Proposition 39 regulations, including expenses already incurred for Agapes' accounting, oversight, and advertisement. Owners of buildings have no obligation to agree to have the work performed in their buildings. Bidder must also meet ownership requirements.
- B.** Federal LEA plan was tabled until next board meeting.
- C.** Student achievement report was tabled until next board meeting.
- D.** Prop 39 progress report was tabled until next board meeting.

IX. W.E.B. DuBois Action Items

- A.** Mrs. Washington reviewed and discussed Prop 39 bids/RFP openings, as well as implementation of plans. RFP/Bid was placed in The Fresno Bee and interested parties are to submit requests by mail only. One company submitted bids to Agape before deadline. Board reviewed, discussed and granted approval for Prop 39 bids/RFP openings with several exceptions. Highland Energy was awarded the Bid with exceptions that the awarded bidder must meet all contractual obligations according to the boards'

attorneys. In addition, they must meet Proposition 39 regulations, cost of windows for P street must be within plan cost, and must include expenses already incurred for Agapes' accounting, oversight, and advertisement. Owners of buildings have no obligation to agree to have the work performed in their buildings. Bidder must also meet ownership requirements.

- B. Federal LEA plan was tabled until next board meeting.
- C. Student achievement report was tabled until next board meeting.
- D. Prop 39 progress report was tabled until next board meeting.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 7:26 pm

Confirm Official Minutes:

Clerk

Attest:

Secretary