



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

February 9, 2016

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"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at 6:04 p.m.
Roll call taken at 6:04 p.m. All Board Members present.

II. Consent Agenda Items

Board reviewed, discussed, and granted approval of the December 14, 2016 Board Meeting minutes.

III. Communications

A. Oral Communications – Public Comments

None

IV. Agape Update

- Construction for 4880 N. First Street - Mrs. Washington discussed bids for construction, electrical plans being worked on, as well as the difference in price for the new carpet.
- Agape Ellis LLC. – West America Loan for 4880 N. First – Mrs. Washington discussed Agape Ellis LLC. Has solidified the loan that was approved by board members on October 26, 2015. Mrs. Washington also discussed Agape Ellis LLC. Officially owns the building and that she is waiting on getting the permit cleared. Also, that she had to make some updates on the operational statement and she had to provide maps, drawings, schedules, and that the construction company is working on getting electrical work done. Mrs. Washington also addressed Board Members questions and concerns.
- ACBS self-study progress (Accreditation) – Mrs. Washington discussed she is working on corrective actions from first initial visit on November 3, 2015. Mrs. Washington also discussed 2nd accreditation visit will be in June 2016.

V. Carter G Woodson Programming Update

- CTC Incentive Grant - Mrs. Washington discussed grant was completed on January 17, 2016. We are currently awaiting approval, and funds should be available March 2016. Mrs. Washington also discussed this grant is separate from Career Pathway grant.
- Interim Budget Report – Mr. Voulgaris reviewed, discussed, and addressed Board Member questions in regards to Interim Budget. Questions.
- Student Achievement Report – Mrs. Young provided a copy of PowerPoint with compiled goals and data for Student Achievement Report.
- ADA vs. Enrollment – Mrs. Young discussed ADA is at 279 and enrollment is at 351.
- Tax Report –Mr. Voulgaris reviewed, discussed, and addressed Board Member questions in regards to tax report.

VI. W.E.B DuBois Programming Update

- Interim Budget Report – Mr. Voulgaris reviewed, discussed, and addressed Board Members questions in regards to Interim Budget.
- Student achievement report – Mrs. Young provided a copy of PowerPoint with compiled goals and data for Student Achievement Report.
- ADA vs. Enrollment – Mrs. Young discussed ADA is at 208 for DuBois high school and 199 for Academy with a total enrollment of 382.
- Tax Report – Demetrios Voulgaris – Mr. Voulgaris reviewed, discussed, and addressed Board Member questions in regards to tax report.

VII. Agape Action Items

- A. Board reviewed and discussed amended request to change Mrs. Washington's title to CEO based on organizational chart and hiring of New Superintendent. Mrs. Washington discussed with the board that she has been taking on the role of many titles including Superintendent and Executive Director. Mrs. Washington would like her title changed to reflect her duties and her position as Chief Executive Officer. Board has granted approval of the requested changes.

VIII. Carter G. Woodson Action Items

- A. Board reviewed and discussed LEA plan. Mrs. Young provided a power point that summarizes the LEA Plan, Single Plan for student achievement, and SARC. Mrs. Young explained the LEA plan has 5 overarching goals, and that the LCAP goals are aligned with the LEA Plan and SPSA goals. The goals are #1 for students to reach higher standards, and to become proficient or better in reading and math. Goal #2 is for all limited English proficient students to become proficient in English and reach high academic standards. Also to become proficient or better in reading/language arts and math. Goal #3 is to have highly qualified teachers. Goal #4 is for all students to have a learning environment that is safe, drug-free, and conducive to learning. Goal #5 is for all students to graduate from high school. Board reviewed, discussed, and granted approval of the LEA plan along with goals, surveys, and stake holder involvement.
- B. Board reviewed, discussed, and granted approval of the Single Plan for Student Achievement.
- C. Board reviewed student data, discussed, and granted approval of the SARC.
- D. Mr. Voulgaris reviewed, discussed, and addressed board member questions in regards to the Interim Budget report. Mr. Voulgaris also discussed actuals, expenses, and financials. Board has granted approval of the Interim Budget.

IX. W.E.B. DuBois Action Items

- A. Board reviewed and discussed LEA plan. Mrs. Young provided a power point that summarizes the LEA Plan, Single Plan for student achievement, and SARC. Mrs. Young explained the LEA plan has 5 overarching goals, and that the LCAP goals are aligned with the LEA Plan and SPSA goals. The goals are #1 for students to reach higher standards, and to become proficient or better in reading and math. Goal #2 is for all limited English proficient students to become proficient in English and reach high academic standards. Also to become proficient or better in reading/language arts and math. Goal #3 is to have highly qualified teachers. Goal #4 is for all students to have a learning environment that is safe, drug-free, and conducive to learning. Goal #5 is for all students to graduate from high school. Board reviewed, discussed, and granted approval of the LEA plan along with goals, surveys, and stake holder involvement.
- B. Board reviewed, discussed, and granted approval of the Single Plan for Student Achievement.
- C. Board reviewed, discussed, and granted approval of the SARC.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 7:31 pm.

Confirm Official Minutes:

Clerk

Attest:

Secretary