



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

**Linda Washington**  
**Executive Director**

## **SPECIAL BOARD MEETING AGENDA**

### **BOARD OF DIRECTORS AGAPE CORPORATION**

**Location: 1313 P Street #205, Fresno CA**  
**February 29, 2016**  
**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
<b><u>Board of Directors</u></b>		
Everett Cowings, Jr., President	_____	_____
Vivian Byrd, Treasurer	_____	_____
Christina Rodriguez, Secretary	_____	_____
Gloretta Johnson, Board Member	_____	_____
 <b><u>Members (Interim)</u></b>		
Christina Rodriguez, Parent Representative	_____	_____
 <b><u>Staff</u></b>		
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 February 9, 2016 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**

- 4880 N. First Street - Construction
- Budget Discussion – Demetrios Voulgaris, Financial Director
- Amended Contract – Demetrios Voulgaris, Financial Director
- Tax Returns – Demetrios Voulgaris, Financial Director

**V. CARTER G. WOODSON PROGRAMMING UPDATE**

- ADA/Enrollment
- Interim Report
- Charter Renewal – Multi-Year budget petition

**VI. W.E.B. DuBois PROGRAMMING UPDATED**

- ADA/Enrollment
- Interim Report

**VII. AGAPE ACTION ITEMS**

**A.** Requesting to amend contract for Finance Director based on additional required reporting including new grants, college, and preparation of new school. Contract shall change to \$90,000 for 2015-2016 fiscal year. Approval is recommended.

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

**B.** Review comparable compensation of Non-Profits for CEO’s and size of organizations and income. Re-establish baseline compensation to be determined by Agape Board of Directors for 2015-2016 fiscal year. All other elements of contract are to remain in effect. Approval or Denial is to be determined.

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

**C.** Federal and State Tax Returns have been filed in accordance with the deadline (Forms 990 and 199), but it can be amended by the Board if needed. Approval is recommended.

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

