



AGAPE` CORPORATION

1313 "P" Street #205

Fresno, Ca 93721

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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

February 29, 2016

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

Members

Present

Absent

Board

Everett Cowings, Jr., President

Vivian Byrd, Treasurer

Christina Rodriguez, Secretary

Gloreta Johnson, Board Member

 6:15 pm

Interim Members

Christina Rodriguez, Parent Representative

Staff

Linda Washington, Executive Director

Carmilla Young, Assistant Superintendent

 Excused

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:51 p.m.

Roll call taken at 5:51 p.m. All Board Members present except Gloreta Johnson who arrived at 6:15 pm.

II. Consent Agenda Items

Board agreed to table review and approval of minutes until next Board Meeting.

III. Communications

A. Oral Communications – Public Comments

None

IV. Agape Update

- 4880 N. First Street Construction – Mrs. Washington advised the board that bids are finished and the original company that was working on the building was Lanco. Now it's changed to First Commercial Contractors because bids were substantially cheaper. Robert Ellis has reference of their work and First Commercial Contractor has taken over the second phase of construction.
- Budget – Mr. Voulgaris reviewed, discussed, and addressed Board Member questions in regards to budget.
- Amended Contract – Mr. Voulgaris reviewed, discussed, and addressed Board Member questions in regards to Amended Contract.
- Tax Returns – Mr. Voulgaris reviewed, discussed, and addressed Board Member questions in regards to Tax Returns.

V. Carter G Woodson Programming Update

- ADA/Enrollment – Mrs. Washington discussed we are meeting our ADA goals and Enrollment is at 354, and ADA is at 304.
- Interim Report- Mr. Voulgaris reviewed, discussed, and addressed Board Member questions in regards to Interim Budget.
- Charter Renewal /Multi-year budget petition – Mrs. Washington explained to the board that WASC accreditation was today and went really well. Six year accreditation will continue till 2019. Editing changes were requested to the petition by the District, as well as information for the new school.

VI. W.E.B DuBois Programming Update

- ADA/Enrollment – Mrs. Washington discussed we are currently meeting our ADA goals and Enrollment for DuBois is at 431.
- Interim Report – Mr. Voulgaris reviewed, discussed, and addressed Board Member questions in regards to Interim Budget.

VII. Agape Action Items

- A. Board reviewed, and discussed request to amend contract for Finance Director. Changes are based on additional required reporting including new grants, college, and preparation of new school. Grants require their own reporting and auditing. Mr. Cowings asked if it is cheaper to have payroll services do payroll. Mrs. Washington explained to him that we do have payroll services take care of payroll. Mrs. Washington also discussed that we have to put in STRS and determine which tier the employee is on and the amounts. Ms. Johnson asked if it was all figured out in the budget and if it is within the budget? Mrs. Washington discussed that we definitely have it in our budget. Board has granted approval for requested changes to amend contract for Fiscal Director for the 2015-2016 fiscal year.
- B. Board reviewed, and discussed request to re-establish baseline compensation for CEO. All other elements of contract are to remain in effect. Ms. Acosta prepared comparables based on compensation of similar size districts as well as non-profits with multiple programs. Mrs. Washington excused herself before board vote to give board members more time to review and discuss. Board granted approval for contract extension and compensation for CEO, based on comparable research.
- C. Board reviewed, and discussed Federal and State Tax returns for 2015. Mr. Voulgaris addressed questions by Board Members in regards to 2015 Federal and State Tax Returns. Demetrios Voulgaris explained to the Board that the starting from line 12 you can see the pattern. Mrs. Washington explained to the Board that we wanted to ensure that the Board is aware of the filing. Board has granted approval of the Federal and State Tax Returns for 2015.

VIII. Carter G. Woodson Action Items

- A. Mr. Voulgaris reviewed, and discussed with Board Members that the schools overall budget is expected to have a positive balance based on current actuals and ADA. Mr. Voulgaris also addressed Board Member questions in regards to budget. Board granted approval for the Second Interim Financials.
- B. Mrs. Washington reviewed, discussed, and addressed Board Member questions in regards to Consolidated Application Part II. Mrs. Washington explained that funds are restricted and all funds provided through Title I and Title II are spent in accordance with LEA plan. Board has granted approval of the Consolidated Application Part II.
- C. Board reviewed, discussed and granted approval for the Charter Petition Renewal.

IX. W.E.B. DuBois Action Items

- A. Mr. Voulgaris reviewed, discussed and addressed Board Member questions in regards to budget. Mr. Voulgaris advised Board Members that the schools overall budget is expected to have a positive balance based on current actuals and ADA. Mrs. Washington

discussed that cafeteria runs on a yearly deficit and funds are restricted. Also, funds are transferred from general to cover deficit funds at the end of the year. Mrs. Washington also discussed that she applied for the breakfast and snack program and this will be the first year on the program and we will be receiving a small reimbursement. Board members granted approval of the Interim Budget.

- B. Mrs. Washington reviewed, discussed, and addressed Board Member questions in regards to Consolidated Application Part II. Mrs. Washington explained that funds are restricted and all funds provided through Title I and Title II are spent in accordance with LEA plan. Board has granted approval of the Consolidated Application Part II.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 7:04 pm

Confirm Official Minutes:

Clerk

Attest:

Secretary