



Linda Scott, PhD  
Chief Executive Officer

1313 P Street, Suite #205  
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**AGAPE` CORPORATION**  
*1313 "P" Street #205*  
*Fresno, Ca 93721*  
*(559) 486-1166*  
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**Board of Directors**

Everett Cowings, Jr., President  
Christina Rodriguez, Treasurer  
Gloreta Johnson, Secretary

**Members**

Christina Rodriguez, Parent Representative

**Staff**

Dr. Linda Scott, Chief Executive Officer  
Dr. Rivers, Superintendent

**Board Meeting Minutes**  
**June 21, 2019**

**Location: 1313 P Street, 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"/>
Christina Rodriguez, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Secretary	<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>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**I. Meeting Called to Order**



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Meeting called to order by the Board Chair at 1:00 pm.  
Roll call taken at 1:01 pm. All Board Members present.

**II. Consent Agenda Items**

- a. Review June 3<sup>rd</sup> 2019 Board Meeting minutes tabled until following Board Meeting.

**III. Communications**

**A. Oral Communications – Public Comments**

- a. None.

**IV. Agape Update**

- Agape Job Fair was held on 6/21/2019; 121 applicants confirmed in attendance.
- Reviewed and Discussed Agape-Ellis LLC updates; Offer on property Adjacent to Academy, Property to be financed by Agape-Ellis LLC: This property is to prepare to build a third building due to capacity.
- Agape 20<sup>th</sup> Anniversary & Employee Recognition and awards for service; event was successful, good employee turn-out and staff was appreciative.

**V. Carter G Woodson Programming Update**

- Discussed and reviewed Homeless Policy- School Site Council has already approved Homeless Policy. No changes to the policy are noted.
- Discussed and reviewed CSI Plan and Survey- Revised the survey 50% of Seniors participated at Carter G. Woodson:
  - a. CSI Plan was included in SPSA and was approved by the School Site Council at all schools.
  - b. All vendors have reviewed for services.
- Discussed proposals and reviewed Single Plan for Student Achievement: The goals and data are the same as LCAP. The reports outline sceptic Title I & Title II revenue & expense.

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

- Discussed and reviewed Homeless Policy- School Site Council has already approved The Homeless Policy. No changes to the policy are noted.



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- a. Discussed and reviewed CSI Plan and Survey- Seniors provide great insight.
  - b. CSI Plan was included in SPSA and was approved by the School Site Council at all schools.
  - c. All vendors have reviewed for services.
- Discussed proposals and reviewed Single Plan for Student Achievement: The goals and data are the same as LCAP. The reports outline sceptic Title I & Title II revenue & expense.

**VII. Agape Action Items**

Board Discussed and approved Agape- Ellis LLC offer on property adjacent to Academy.

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

Board Discussed and approved Homeless Policy.  
Board Discussed and approved CSI Plan and Survey and under proposals.  
Board Discussed and approved Single Plan for Student Achievement.

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

Board Discussed and approved Homeless Policy.  
Board Discussed and approved CSI Plan and Survey and under proposals.  
Board Discussed and approved Single Plan for Student Achievement.

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

- Terminations.

**XI. Adjournment**

Meeting adjourned at 3:00 pm

Confirm Official Minutes:

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Clerk

Attest:



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Secretary