



Linda Scott, PhD
Chief Executive Officer

1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
Fax: (559) 486-1199

AGAPE` CORPORATION
1313 "P" Street #205
Fresno, Ca 93721
(559) 486-1166
(559) 486-1199 FAX

Board of Directors

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

Members

Christina Rodriguez, Parent Representative

Staff

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

Board Meeting Minutes
June 3, 2019

Location: 1313 P Street, Fresno, CA 93721

Members	Present	Absent
<u>Board</u>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Treasure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Members</u>		
Christina Rodriguez, Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Staff</u>		
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

Meeting called to order by the Board Chair at 5:30 pm.



1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
Fax: (559) 486-1199

Linda Scott, PhD
Chief Executive Officer

Roll call taken at enter 5:31 pm All Board Members present.

II. **Consent Agenda Items**

Board Members' reviewed and approved May 20th 2019 Board Meeting Minutes.

III. **Communications**

A. **Oral Communications – Public Comments**
a. None.

III. **Agape Update**

Board discussed and Reviewed Agape Ellis LLC Reports.

Board discussed and Reviewed Teacher Salary Scale & update's.

IV. **Carter G Woodson Programming Update**

- Board discussed and reviewed General Education Teacher Induction and Education Specialist Teacher Induction Program Agreement.
- Board discussed and reviewed LCAP Final Draft and Public Comments
- Board discussed and reviewed CSI Plan
- Board discussed and reviewed FCSS Contract, for \$27,125
- Board discussed and reviewed Single Plan for Student Achievement
- Board discussed and reviewed Consolidated Application

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

- Board discussed and reviewed General Education Teacher Induction and Education Specialist Teacher Induction Program Agreement.
- Board discussed and reviewed LCAP Final Draft and Public Comments
- Board discussed and reviewed CSI Plan
- Board discussed and reviewed FCSS Contract, for \$27,125
- Board discussed and reviewed Single Plan for Student Achievement
- Board discussed and reviewed Consolidated Application

VI. **Agape Action Items**

Board discussed and approved Teacher Salary Scale, with minor revisions.
Board discussed and approved Agape-Ellis LLC Reports.

VII. **Carter G. Woodson Action Items**



Linda Scott, PhD
Chief Executive Officer

1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
Fax: (559) 486-1199

- Board discussed and approved Teacher Induction and Education Specialist Teacher Induction Program Agreement.
- Board discussed and approved LCAP Final Draft and Public Comments.
- Board discussed and approved CSI Plan.
- Board discussed and approved FCSS contract for \$27,125
- Board discussed and approved Consolidated Application.
- Board discussed and approved Single Plan for Student Achievement

VIII. W.E.B. DuBois Action Items

- Board discussed and approved Teacher Induction and Education Specialist Teacher Induction Program Agreement.
- Board discussed and approved LCAP Final Draft and Public Comments.
- Board discussed and approved CSI Plan.
- Board discussed and approved FCSS contract for \$27,125
- Board discussed and approved Consolidated Application.
- Board discussed and approved Single Plan for Student Achievement

X. Executive Session (Closed to the Public)

None.

XI. Adjournment

Meeting adjourned at 7:00 pm.

Confirm Official Minutes:



Linda Scott, PhD
Chief Executive Officer

Clerk

Attest:

Secretary

1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
Fax: (559) 486-1199