



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

Joint meeting - School Site council

April 25, 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

Interim Members

Christina Rodriguez, Parent Representative

Staff

Linda Washington, Executive Director

Carmilla Young, Assistant Superintendent

I. Meeting Called to Order

Meeting called to order by the Board Chair at 6:02 p.m.

Roll call taken at 6:04 p.m. All Board Members present except for Christina Rodriguez, Secretary.

II. Consent Agenda Items

The Board reviewed and granted approval of the February 9, 2016 and February 29, 2016 Board Meeting minutes.

III. Communications

A. Oral Communications – Public Comments

None

IV. Agape Update

- 4880 N First Street – New school construction budget-Mrs. Washington discussed additional unexpected renovation cost and we are in the process of getting permits approved. Mrs. Washington also discussed that they have an over cost which would affect the cosmetic construction that needs to be done in order to open the school.
- **Emergency Update** – Mrs. Washington discussed that a water main busted at Academy. Also, an emergency situation at Carter G.Woodson. A student intentionally tampered with the fire alarm sprinkler causing sprinkler and fire alarm to discharge and flood the bottom floor of the building. Mrs. Washington discussed there are some cost to conduct repairs.
- ACBS Self Study – Mrs. Washington discussed 2nd accreditation visit.
- Curriculum Adaption – Mrs. Washington discussed new curriculum.
- Agape – Ellis LLC Update – Mrs. Washington provided a status update.

V. Carter G Woodson Programming Update

- P-2 ADA Final -
- LCAP Budget
- Carl Perkins amended GAN
- LCAP Surveys and Results – Mrs. Young discussed that there was a total of 128 students who responded to student surveys.
- Mrs. Washington discussed she was able to secure a grant for after school program. Also that we have hired a Librarian that will be teaching students how to use the online library. As well as assisting on researching new grants that will help improve our libraries.
- Charter Renewal – Public Hearing for Carter G. Woodson Charter Renewal is set for April 27, 2016. Parents are welcome and encouraged to come to the public hearing and we also sent out reminder letters and phone calls as reminders. We will have a student speak who has graduated from Carter G. Woodson as well as

from our College and also a current student speak about their experience and how being in our program has helped them.

- Mrs. Washington notified the board that a grant was received for Carter G. Woodson Consortium called CTC Incentive.

VI. W.E.B DuBois Programming Update

- P-2 ADA Final
- LCAP Budget
- Carl Perkins amended GAN
- LCAP Surveys – Mrs. Young discussed a total of 96 students from the High School and 36 students from the Academy completed surveys.
- Mrs. Washington discussed implementing new developments in response to surveys. Also, we have hired a Librarian that will be teaching students how to use the online library. As well as assisting on researching new grants that will help improve our libraries.

VII. Public Hearing

Review and discuss Public Hearing LCAP

- Parent asked if there is anything that can be done to improve safety on campuses?
 - Mrs. Washington stated efforts are to incorporate doors controlled by electronic opening and installing security cameras at each site.
 - Mrs. Washington stated that we have policies and procedures in place for guests coming on campus. We also have signs stating that visitors need to sign in at the front desk, and binders for visitors to sign in. Mrs. Washington also stated we want it to be as safe as possible, and that she would follow up on parent issues regarding safety.
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 - Parent also stated that there has been a lot of crime in the neighborhood. Mrs. Washington stated that the lockdown procedure is supposed to happen if the school has knowledge of the crime when a dispatcher calls to notify the school.
 - Mrs. Young stated that she has made a note to follow up on the lockdown procedure. Mrs. Washington stated that she as well as Mrs. Young will follow up on all issues discussed.
 - Mr. Cowings stated that at the next board meeting he would like to follow up on the issues and what has been done to resolve them.
 - Parent stated that she has heard from some of the parents at the academy that they are not satisfied with the way some of the staff acts and speaks to the children.
 - Mr. Cowings stated that we stand by the kids first.
 - Mrs. Young will follow up with parent complaints.
 - Parent as well as a student asked if the staff can be addressed at the Academy to speak to children in a proper manner as well as the language some of the staff uses.

- Mrs. Washington stated that she will gather staff tomorrow for an emergency meeting and address the issue with staff before they are dismissed for the day.

VIII. Agape Action Items

- A. Board discussed and reviewed tablets being purchased from T-Mobile. Mrs. Washington discussed grants they will be paid through. Mrs. Washington discussed we have had a problem in the past with the kindle fire because they didn't come with independent internet and they were working from Wi-Fi and that was an issue. T-Mobile has offered 200 free tablets and we would only be responsible for internet charges.
- Mr. Cowings stated we should work on our system to improve Wi-Fi.
 - Mrs. Washington stated she is working on changing the systems out and would research other ways of Wi-Fi.
 - Mr. Cowings asked if the students will be allowed to take them home.
 - Mrs. Washington discussed we would like to pilot them here at the school with the exception of the students in Career Pathways; those students will take them home.
 - Mrs. Young discussed that there are students that are in PBL, and part of the instructional approach is that kids are not stationary. So kids may be outside, doing observations, or on a trip, or they may be in front of guest speakers. Having the ability to have mobile access that is not necessarily connected to the schools Wi-Fi is helpful.
 - Mrs. Washington discussed the internet cost per month is for all schools to have independent internet on tablets. Also that it would help students/parents who do not have internet cannot afford internet. Mr. Cowings was dissatisfied with internet cost.
 - Ms. Johnson asked if these tablets were going to be monitored to make sure students aren't on Facebook and other social media sites that they shouldn't be on.
 - Mrs. Washington discussed that the tablets do have a semi-filter on them but she has learned that it is not fully controllable. Students who will be taking them home must have parents sign a liability form that they would have to monitor them if their child takes one home. Mrs. Washington discussed that when we open our multimedia charter we are proposing that every student in that school get a tablet because it is a multimedia charter and some of those tablets will be apple. There will be music engineering, gaming and design, and media broadcasting. Mrs. Washington discussed that it is already in the budget and it has been approved already and it is coming out of general funds. Board approved the T-Mobile purchase for tablets.
- B. Board discussed and reviewed estimated costs of cosmetic repairs needed for First street location including costs for data wiring, paint, windows, and partial flooring. Mrs. Washington addressed Board Member questions in regards to estimated costs. Board granted approval of estimated cosmetic improvement costs for new school.

IX. Carter G. Woodson Action Items

Public hearing was held for LCAP

- A. Board reviewed and discussed LCAP. Mrs. Young discussed there was a total of 128 student responses from students at Carter G. Woodson.
- Surveys were read by Mrs. Washington.
 - Mrs. Washington reviewed, and discussed surveys with Board Members as well as guests who attended the meeting. Mrs. Washington discussed we have hired a Librarian that will be going to be teaching students on how to use online library. As well as assisting on researching new grants that will help us improve our libraries. Board granted approval of the LCAP.
- B. Board decided to table walk-on-item for 2016-2017 school site safety plan until next board meeting.
- C. Board decided to table walk-on-item for Carl Perkins until next board meeting.

X. W.E.B. DuBois Action Items

Public hearing was held for LCAP

- A. Board reviewed and discussed LCAP. Mrs. Young discussed that there was a total of 96 from the High School and 36 from the Academy who completed surveys. Board discussed obtaining a foreign language teacher. Mrs. Washington advised the Board that we have hired a Librarian that will be teaching students how to use online library as well as assisting on researching new grants that will help us improve our libraries. Board granted approval of the LCAP.
- B. Board decided to table walk-on-item for 2016-2017 school site safety plan until next board meeting.
- C. Board decided to table walk-on-item for Carl Perkins until next board meeting.

XI. Executive Session (CLOSED TO THE PUBLIC)

None

XII. ADJOURNEMENT

Meeting adjourned at 8:46 p.m.

Confirm Official Minutes:

Clerk

Attest:

Secretary