



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, Chief Executive Officer

Board Meeting Minutes

May 26, 2016

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

Members

Present

Absent

Board

Everett Cowings, Jr., President

Excused

Vivian Byrd, Treasurer

Christina Rodriguez, Secretary

Gloreta Johnson, Board Member

Interim Members

Christina Rodriguez, Parent Representative

Staff

Linda Washington, Chief Executive Officer

Carmilla Young, Assistant Superintendent

Demetrios Voulgaris, Finance Director

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:43 p.m.

Roll call taken at 5:43 p.m. All Board Members present. Demetrios Voulgaris, Fiscal Director present via tele-conference.

II. Consent Agenda Items

Board reviewed and granted approval with revisions for April 25, 2016 Board Meeting minutes.

III. Communications

Oral Communications – Public Comments

Mrs. Washington discussed with Board Members that Carter G. Woodson received a five year renewal May 25, 2016. Also, the new school is on target to open August 2016. Mrs. Washington advised the Board of the up and coming Job Fair, anticipated date will be June 30, 2016, and interviews will be conducted on site.

IV. Agape Update

- Proposed lease of Network. Reviewed Bids. – Mrs. Washington reviewed, discussed, and addressed Board member questions in regards to bids for network. Mrs. Washington advised Board members that our current system is at least 15 years old. Valley Network Solutions was awarded bid for labor in prior year, and suggest leasing equipment. Mrs. Washington agreed and discussed with Board Members that leasing the equipment would be better. Mr. Voulgaris also suggested that leasing the equipment for 3 years would be the best because equipment is constantly updated. Also a 3 year lease with \$1 buyout would be good and flexible. Mrs. Washington discussed that the lease also includes labor and switching out of all systems. Mrs. Washington mentioned she believes this will resolve the problem with the current system being slow, as well as ensure employees become more efficient.
- ACBS Accreditation – Mrs. Washington advised Board Members that everything is moving forward, and we are awaiting a response from ACICS regarding date for second visit.

V. Carter G Woodson Programming Update

- ADA P2 Enrollment – Mrs. Washington discussed ADA is at 294 and our goal is 296.
- Charter Renewal – Mrs. Washington advised the Board that Charter Renewal was granted for another 5 years.
- PBL – Mrs. Young advised the Board that PBL is an approach that was piloted this year and students learn from a more hands on project. Students had an exhibition showcase as well. Students have a garden at Academy, students at Woodson redesigned the Jaguar lounge, and students at DuBois High school designed and made their own multi-cultural cookbook. PBL will be implemented schoolwide in the 2016-2017 school year.

VI. W.E.B DuBois Programming Update

- ADA P2 Enrollment – Mrs. Washington discussed ADA is at 374 and our goal is 380.

- PBL – Mrs. Young advised the Board that PBL is an approach that was piloted this year and students learn from a more hands on project. Students had an exhibition showcase as well. Students have a garden at Academy, students at Woodson redesigned the Jaguar lounge, and students at DuBois High School designed and made their own multi-cultural cookbook. PBL will be implemented schoolwide in the 2016-2017 school year.

VII. Agape Action Items

- A. The Board opened and reviewed bids from HP, Ingram, and VNS for network equipment and cost. After discussing and reviewing bids with Mrs. Washington and Mr. Voulgaris; based on recommendations by Fiscal Director Mr. Voulgaris, board granted approval of 3 year bid with HP with \$1 buyout after 3 years.
- B. Mrs. Washington reviewed and discussed bids for installation from Tyco and Turner. For purposes of the new building when you compare both bids the bid from Turner is less. Turner is proposing to add the proper amount of strobes, horns, get plans engineered, and also includes permits and wiring as well. Also, both bids include a monthly fee for fire. After reviewing and discussing bids Board granted approval of bid submitted by Turner.
- C. Board reviewed, discussed, and granted approval of the calendar for the 2016-2017 school year.

VIII. Carter G. Woodson Action Items

- A. Board reviewed, discussed, and granted approval to move forward with the Carl Perkins Application of CTC.
- B. Board reviewed, discussed, and granted approval of LCAP with revisions in specific to homeless and foster youth services, as well as professionalism and conflict resolution for teachers.
 - Mrs. Washington discussed LCAP as well as safety and security measures implemented for all schools. Cameras will be installed at all sites including the new site. This was a part of parent input from LCAP meetings.
 - Mrs. Young discussed some additions regarding project based learning and it has been explicitly outlined in the LCAP. Resources and materials were outlined in the LCAP as well. Mrs. Young discussed that she added instructional materials and that we have been following common core standards. The retreat will be used for PBL PD. Supplemental programs do include computer adopted programs for reading and math, and is geared to increase students reading achievement at their own specific level and grades, and the same thing for math programs as well. They will be at all sites and each site has programs according to grade levels. We will also be offering Spanish as a foreign language and it will be added onto the Master Schedule as well.
 - Mrs. Washington discussed the follow up on complaints from parents. Mrs. Young had a meeting with staff at W.E.B. DuBois Academy and employee disciplinary action was taken.
- C. Board reviewed, discussed, and granted approval of the Preliminary Budget.
- D. Board reviewed, discussed, and granted approval to move forward with the Consolidated Application Part I.
- E. Mrs. Washington reviewed, and discussed with board members that school site council has the right to make changes to the two policies as long as the change is legal. Parent Involvement has been approved by parent council, as well as DELAC council.

Comments have been provided and no changes have been made. Board reviewed, discussed, and granted approval of the Parent Involvement Policy.

F. Board reviewed, discussed, and granted approval of the Homeless Education Policy.

Discussion:

- Mrs. Washington reviewed and discussed the Homeless Education Policy with Board members. Mrs. Washington also discussed she had a meeting for both schools. There was a really good turnout and we got good feedback and ideas from parents.
- Mrs. Young discussed parents expressed the desire for information to be provided without having to ask for it. Also, in the event that they do need assistance they would prefer to have information available and easy access to information in regards to services the school has to offer.
- Mrs. Washington discussed she will ensure that information is available in multiple languages and sent in the mail. She discussed that they did develop a brochure that was requested by parents as well and they will also be sent to parents via mail.
- Ms. Rodriguez mentioned that a lot of parents tend to come back for help and information from the school because they are comfortable with the staff and speaking with them. Also that it would be a good idea to have brochures available in libraries and different places where they are accessible.

IX. W.E.B. DuBois Action Items

- A. Board reviewed, discussed, and granted approval to move forward with the Carl Perkins Application of CTC.
- B. The Board reviewed, discussed, and granted approval of LCAP with revisions in specific to homeless and foster youth services, as well as professionalism and conflict resolution for teachers.
 - Washington discussed LCAP as well as safety and security measures implemented for all schools. Cameras will be installed at all sites including the new site. This was a part of parent input from LCAP meetings.
 - Mrs. Young discussed some additions regarding project based learning and it has been explicitly outlined in the LCAP. Resources and materials were outlined in the LCAP as well. Mrs. Young discussed that she added instructional materials and that we have been following common core standards. The retreat will be used for PBL PD. Supplemental programs do include computer adopted programs for reading and math, and is geared to increase students reading achievement at their own specific level and grades, and the same thing for math programs as well. They will be at all sites and each site has programs according to grade levels. We will also be offering Spanish as a foreign language and it will be added onto the Master Schedule as well.
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X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 8:06 pm

Confirm Official Minutes:

Clerk

Attest:

Secretary