



1313 P Street #205  
FRESNO, CA 93721  
Phone: (559) 486-1166  
Fax (559) 486-1199

**Linda Washington**  
Executive Director

## **REGULAR BOARD MEETING AGENDA**

### **BOARD OF DIRECTORS AGAPE CORPORATION**

**1313 P Street #205, Fresno CA**

**Date: November 17, 2014**

**Meeting Time: 5:30 p.m.**

### **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS**

The Agape Corporation welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. With regard to items that are on the agenda, you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address, and adhere to the time limits set forth.
5. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.



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**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

	Present	Absent
<b><u>Board of Directors</u></b>		
Everett Cowings, Jr., President	_____	_____
Vivian Byrd, Treasurer	_____	_____
Christina Rodriguez, Secretary	_____	_____
<b><u>Members (Interim)</u></b>		
Christina Rodriguez, Parent Representative	_____	_____
Rotating, School District Representatives	_____	_____
<b><u>Staff</u></b>		
Linda Washington, Executive Director, Ex-officio	_____	_____
Victor Martinez, Principal	_____	_____
Dr. Jeff Hunt, Director of Curriculum & Instruction	_____	_____
<b><u>Guest</u></b>		
Jaribu Nelson, CPA	_____	_____

**II. Independent Auditor Presentation**

- Independent Auditor, Jaribu Nelson will give a presentation to the Board on the Fiscal Year-End June 30, 2014 audited financials.

**III. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.



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- A. Review the September 18, 2014 Special Board Meeting Minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item A      Motion: \_\_\_ Action: \_\_\_  
Second: \_\_\_ Vote: \_\_\_

**IV. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS – PUBLIC COMMENTS: Non-agenda items: no individual presentation shall be for more than five (5) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**B. For Information: Executive Director’s Programming Update**

**Executive Director, Linda Washington**  
Agape Corporation

- August Financials for 1313 P Street
- August Financials for 2604 Martin Luther King Blvd.
- September Financials for 1313 P Street
- September Financials for 2604 Martin Luther King Blvd.
- First School Site Council Governing Board Meeting
- Medical Program relocation to another building
- Old YMCA Building Escrow Review

**V. CARTER G. WOODSON PROGRAMMING UPDATE**

- CAHSEE Administration
- ADA
- Enrollment
- School Career Pathways Update - Student Field Trip to the Energy Education Center in Tulare

**VI. W.E.B. DuBOIS PROGRAMMING UPDATE**

- CAHSEE Administration
- ADA
- Enrollment

