

AMENDED REGULAR MEETING AGENDA

**CARTER G. WOODSON/W.E.B. DUBOIS
SCHOOL SITE COUNCIL GOVERNING BOARD**

Location of Meeting:

**3331 N. Bond Avenue, Fresno, CA 93721
Carter G. Woodson Public Charter School Cafeteria**

Date:

December 3, 2013

Meeting Time:

5:30 p.m.

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

The Agape Corporation welcomes your participation at the School's Site Council Governing Board meetings. The purpose of a public meeting of the School Site Council Governing Board ("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 and are invited to contact the Director's office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at _____.

B. ROLL CALL

	Present	Absent
<u>School Site Council Governing Board</u>		
Johnieta McCaleb, President	_____	_____
Zulma Sanchez, Vice President	_____	_____
Gloreta Johnson, Treasurer	_____	_____
Raymond Falcon, Secretary	_____	_____
<u>School Site Council Member</u>		
Dena Green, Parent Representative	_____	_____
Sharon Garcia, Teacher Representative	_____	_____
TBD, Student Representative	_____	_____
<u>Staff</u>		
Linda Washington, Superintendent	_____	_____

II. CONSENT AGENDA ITEMS

Review the October 24, 2013 School Site Council Governing Board Regular Meeting Minutes.

III. Executive Director Update

- School Site Council Governing Board Bylaws
- W.E.B. DuBois Wellness Survey – Requesting input from the Board
- Carter G. Woodson Wellness Survey – Requesting input from the Board

IV. W.E.B. DuBois Public Charter Action Items

- A.** Review and discuss the W.E.B. DuBois LEA Plan. Approval is recommended.

It is recommended that the Board approve Action Item A	Motion:___	Action:___
	Second:___	Vote:___

- B.** Review and discuss the W.E.B. DuBois Single Plan for Student Achievement. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item B	Motion:___	Action:___
	Second:___	Vote:___

V. Carter G. Woodson Public Charter Action Items

- A.** Review and discuss Carter G. Woodson LEA Plan. Approval is Recommended.

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

- B.** Review and discuss the Carter G. Woodson Single Plan for Student Achievement. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item B Motion:___ Action:___ Second:___ Vote:___

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

The meeting was adjourned at_____.