



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

Linda Washington
Executive Director

SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

1313 P Street #205, Fresno CA

Date: July 14, 2014

Meeting Time: 3:15 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.



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

Linda Washington
Executive Director

I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
<u>Board of Directors</u>		
Everett Cowings, Jr., President	_____	_____
Vivian Byrd, Treasurer	_____	_____
Christina Rodriguez, Secretary	_____	_____
<u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	_____	_____
Rotating, School District Representatives	_____	_____
<u>Staff</u>		
Linda Washington, Executive Director, Ex-officio	_____	_____

II. 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.

- A. Review the June 23, 2014 Board Meeting Minutes. Approval is recommended.

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

III. COMMUNICATIONS



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

**Linda Washington
Executive Director**

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

- May Financials for 1313 P Street
- May Financials for 2604 Martin Luther King Blvd.
- June Financials for 1313 P Street
- June Financial for 2604 Martin Luther King Blvd.

IV. CARTER G. WOODSON PROGRAMMING UPDATE

None

V. W.E.B. DuBOIS PROGRAMMING UPDATE

None

VI. AGAPE BUSINESS ACTION ITEMS

A. Requesting to purchase a new system (server and switches) for all three school sites as the ones we currently have are at the end of their life span. The cost is from \$65,000 - \$75,000. The new equipment would be paid for by grants and the general fund. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion: ___ Action: ___
Second: ___ Vote: ___

B. Executive Director’s Employment Contract expired on June 30, 2014. Requesting a one year extension of the Contract which will be reviewed again at the end of the one year extension; there are no changes in the employment contract. Approval or denial is requested.



AGAPE CORPORATION "Dedicated to the Progress of Youth and Families"

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

Linda Washington
Executive Director

It is recommended that the Board approve Action Item B

Motion: ___ Action: ___
Second: ___ Vote: ___

The meeting will now convene to closed session to discuss the following matters described in Section VII.

VII. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

None

VIII. ADJOURNMENT

The meeting was adjourned at _____.