



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

**Linda Washington**  
**Executive Director**

## **AMENDED REGULAR BOARD MEETING AGENDA**

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

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

**Date: September 6, 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 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>Agape 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	_____	_____
Joseph Perez, Principal	_____	_____

**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 May 20, 2013 Combined Board Meeting Minutes.

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

**III. 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.





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

**Executive Director, Linda Washington**

Agape Corporation

- May – July Financials for the P Street Property
- May – July Financials for the Martin Luther King Blvd. Property
- New Music Program
- API Scores
- Asset Assignment
- Professional Development for the Board

**IV. CARTER G. WOODSON PROGRAMMING UPDATE**

- New Principal and Vice Principal
- Enrollment

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

- New Principal at the Academy
- Enrollment

**VI. AGAPE ACTION ITEMS**

- A.** Discuss and review the new Lease Agreement under Robert Ellis Leasing & Investment, Inc. who's purchasing the 3331 & 3333 N. Bond Avenue property. Approval is recommended.

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

- B.** Discuss and review the Agreement for Acquisition of License for Aeries Software. This new software would replace the current School Master Software. Approval is recommended

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

- C.** Discuss and review the unaudited actuals for W.E.B. DuBois Public Charter. Approval is recommended.

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





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- D.** Discuss and review the unaudited actual for Carter G. Woodson Public Charter. Approval is recommended.

It is recommended that the Board approve Action Item D Motion:\_\_\_ Action:\_\_\_  
Second:\_\_\_ Vote:\_\_\_

- E.** Discuss and review the 2013-2014 School Year Board Goals for W.E.B. DuBois for Public Charter School. Approval is recommended.

It is recommended that the Board approve Action Item E Motion:\_\_\_ Action:\_\_\_  
Second:\_\_\_ Vote:\_\_\_

- F.** Discuss and review the 2013-2014 School Year Board Goals for Carter G. Woodson Public Charter School. Approval is recommended.

It is recommended that the Board approve Action Item F Motion:\_\_\_ Action:\_\_\_  
Second:\_\_\_ Vote:\_\_\_

- G.** Review the list of new hires. Approval is recommended:

**Carter G. Woodson**

Victor Martinez, Jr. – Principal  
Keshia Alford – Vice Principal/Teacher  
Kellen Taylor – Drop Out Prevention Counselor/Teacher  
Abraham Carbajal – Technology Specialist

**DuBois Academy**

Joseph Perez – Principal  
Thang Moua – 6<sup>th</sup>-8<sup>th</sup> Grade Teacher  
Michael Rosel, Jr. – Janitor  
Richard Cunningham – Music Teacher  
Arsheal Grider – Paid Intern, Office Assistant  
Cameron Lima – After School Program Tutor

**DuBois High School**

David Komanapalli – Science Teacher

**Agape College of Business and Science**

Amalia Ocampo – Job Developer

It is recommended that the Board approve Action Item G Motion:\_\_\_ Action:\_\_\_  
Second:\_\_\_ Vote:\_\_\_





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- H.** Board to discuss and approve all Agape Board of Directors' Meetings for the 2013/2014 school year.

It is recommended that the Board approve Action Item H Motion:\_\_\_ Action:\_\_\_  
Second:\_\_\_ Vote:\_\_\_

- I. Walk-on Item:** Review and discuss the Charter School Facility Grant Program Application for Carter G. Woodson Public Charter School for 2013-2014. Approval is recommended.

It is recommended that the Board approve Action Item I 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)**

Public Employee: General Release Agreement

**VIII. ADJOURNMENT**

The meeting was adjourned at\_\_\_\_\_.