



Linda Scott, PhD
Chief Executive Officer

1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
Fax: (559) 486-1199

BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street #205, Fresno CA

Date: April 23rd, 2018

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

Board of Directors

Everett Cowings Jr., President

Vivian Byrd, Treasurer

Christina Rodriguez, Secretary

Gloreta Johnson, Board Member

Members (Interim)

Christina Rodriguez, Parent Representative

Staff

Dr. Linda Scott, Chief Executive Officer

Dr. Rivers, Assistant Superintendent

Guest

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 December 11th, 2017, February 6th, 2018, and February 28th, 2018 Board Meeting minutes. Approval is recommended.

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



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respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

IV. AGAPE UPDATE

- ACBS Update
- Accreditation ACICS has regained their full recognition from U.S. department of education.
- 2017 – 2018 Catalog
- Tax Returns (Demetrios Voulgaris)
- Car Allowance

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Results of LCAP Surveys
- Single Plan for Student Achievement 2017-2018
- Draft of Single Plan for Student Achievement for 2018-2019
- LEA Plan 2017-2018
- Board Annual Data Report
- Second Interim Budgets

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Results of LCAP Surveys
- Single Plan for Student Achievement 2017-2018
- Draft of Single Plan for Student Achievement for 2018-2019
- LEA Plan 2017-2018
- Board Annual Data Report
- Second Interim Budgets

VII. AGAPE ACTION ITEMS

- A.** Review and discuss 2017 – 2018 Catalog. Approval is recommended.

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

- B.** Review and discuss Tax Returns. Approval is recommended.



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

C. Review and discuss Car Allowance for employees. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss results of LCAP surveys. Approval is recommended.

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

B. Review and discuss Single Plan for Student Achievement 2017-2018. Approval is recommended.

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

C. Review and discuss LEA Plan 2017-2018. Approval is recommended.

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

D. Review and discuss Board Annual Data Report. Approval is recommended.

It is recommended that the Board approve Action Item D	Motion: ___
Action: ___	



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Vote:	Second: ___
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E. Review Second Interim Budgets. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

A. Review and discuss results of LCAP surveys. Approval is recommended.

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

B. Review and discuss Single Plan for Student Achievement 2017-2018. Approval is recommended.

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

C. Review and discuss LEA Plan 2017-2018. Approval is recommended.

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

D. Review and discuss Board Annual Data Report. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item D	Motion: ___
Action:	



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Vote:	Second:___
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E. Review and discuss Second Interim Budgets. Approval is recommended.

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

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

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

None

XI. ADJOURNMENT

The meeting was adjourned at_____.



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AGAPE CORPORATION

1313 "P" Street #205
Fresno, Ca 93721
(559) 486-1166
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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

Dr. Linda Scott, Chief Executive Officer
Dr. Rivers, Assistant Superintendent

Board Meeting Minutes

April 23rd, 2018

Location: 1313 P Street, Fresno, CA 93721

Members

Present

Absent

Board

Everett Cowings, Jr., President
Vivian Byrd, Treasurer
Christina Rodriguez, Secretary
Gloreta Johnson, Board Member

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/> Excused
via telephone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Interim Members

Christina Rodriguez, Parent Representative

via telephone

Staff

Dr. Linda Scott, Chief Executive Officer
Dr. Rivers, Assistant Superintendent

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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I. Meeting Called to Order

Meeting called to order by the Board Chair at 6:01 pm.
Roll call taken at 6:01 pm. All Board Members present except Mr. Byrd, who has been excused. Ms. Christina Rodriguez was present via telephone.

II. Consent Agenda Items

- A. Board members reviewed, discussed, and granted approval of the minutes for Board meeting on December 11th, 2017, February 6th, 2018, and February 28th, 2018.

III. Communications

- A. Oral Communications – Public Comments
None

IV. Agape Update

- ACBS Update – Dr. Scott advised the Board that there are 18 students currently enrolled in the Medical program and 2 students enrolled in the Business program.
- ACICS is now a fully recognized accreditor – Dr. Scott advised the Board that ACICS has regained full recognition by US Department of Education. ACBS is also seeking another Accreditation Agency to begin Accreditation process, with Board approval.
- 2017 – 2018 Catalog – Dr. Scott explained to Board members that there have been some updates to catalog for employees, as well as other minor changes.
- Tax Returns – Mr. Voulgaris.
- Car Allowance – A monthly allowance for excess local travel is needed for Mr. Taylor and Dr. Rivers. See mileage average documentation.

V. Carter G Woodson Programming Update

- Results of LCAP Surveys – Dr. Scott and Dr. Rivers reviewed and discussed results of LCAP surveys for students and parents for all sites. Dr. Scott also discussed measures of safety precautions in place as a result of Stakeholder input on LCAP surveys.
- Single Plan for Student Achievement 2017-2018 – Dr. Scott discussed academic proficiency in ELA as well as Math for all students. Dr. Scott also discussed ways to increase parent participation, student attendance, as well as step-by-step details on what to do to support students.
- Draft of Single Plan for Student Achievement for 2018-2019 – Dr. Scott discussed revisions that were made for SPSA for 2018-2019 school year.
- LEA Plan 2017-2018 – Dr. Scott discussed revisions made to LEA Plan for 2017-2018.



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- Board Annual Data Report – Dr. Rivers reviewed and discussed Board Annual Data Report as well as proficiency levels of students at both sites. Dr. Rivers also discussed CELDT, Benchmarks, and SBAC performance in ELA and Math.
- Second Interim Budgets – Dr. Scott reviewed and discussed Second Interim Budgets with Board members. Dr. Scott advised Board members that targets have been made in regards to ADA.

VI. W.E.B DuBois Programming Update

- Results of LCAP Surveys – Dr. Scott and Dr. Rivers reviewed and discussed results of LCAP surveys for students and parents for all sites. Highest concerns are parent participation as well as lunch menu.
- Single Plan for Student Achievement 2017-2018 – Dr. Scott discussed academic proficiency in ELA as well as Math for all students. Dr. Scott also discussed ways to increase parent participation, student attendance, as well as step-by-step details on what to do to support students.
- Draft of Single Plan for Student Achievement for 2018-2019 – Dr. Scott discussed revisions that were made for SPSA for 2018-2019 school year.
- LEA Plan 2017-2018 – Dr. Scott discussed revisions made to LEA Plan for 2017-2018.
- Board Annual Data Report – Dr. Rivers reviewed and discussed Board Annual Data Report as well as proficiency levels of students at both sites. Dr. Rivers also discussed CELDT, Benchmarks, and SBAC performance in ELA and Math.
- Second Interim Budgets – Dr. Scott reviewed and discussed Second Interim Budgets with Board members. Dr. Scott advised Board members that targets have been made in regards to ADA.

VII. Agape Action Items

- A. Board reviewed, discussed, and granted approval for the 2017-2018 Catalog.
- B. Board reviewed, discussed, and granted approval with minor revisions for 2017 Tax Returns.
- C. Board reviewed, discussed, and granted approval of Car Allowance for Mr. Taylor and Dr. Rivers.

VIII. Carter G. Woodson Action Items

- A. Board reviewed, and discussed LCAP surveys. Highest concerns were safety such as cameras etc., and lunch menu. Board has granted approval LCAP surveys.
- B. Board reviewed, discussed and granted approval with minor revisions due to budget for Single Plan for Student Achievement.
- C. Board reviewed, discussed, and granted approval with minor revisions due to budget for LEA Plan for 2017-2018.



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- D. Board reviewed, discussed, and granted approval of the Board Annual Data Report.
- E. Board reviewed, discussed, and granted approval of the Second Interim Budget for Carter Woodson Public Charter School.

IX. W.E.B. DuBois Action Items

- A. Board reviewed, and discussed LCAP surveys. Highest concerns were parent involvement and lunch menu. Board has granted approval of LCAP surveys.
- B. Board reviewed, discussed and granted approval with minor revisions due to budget for Single Plan for Student Achievement.
- C. Board reviewed, discussed, and granted approval with minor revisions due to budget for LEA Plan for 2017-2018.
- D. Board reviewed, discussed, and granted approval of the Board Annual Data Report.
- E. Board reviewed, discussed, and granted approval of the Second Interim Budget for W.E.B. DuBois Public Charter School.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 7:18 pm.

Confirm Official Minutes:

Clerk

Attest:

Secretary