



Linda Scott, PhD  
Chief Executive Officer

1313 P Street, Suite #205  
Fresno, CA 93721  
Phone: (559) 230-3073  
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## **BOARD SPECIAL MEETING AGENDA**

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

**Location: 1313 P STREET #205**

**Date: April 5, 2019**

**Time: 1:00 pm**

**On site & Via Conference Call  
(Post Agendas at location)**

### **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

\_\_\_\_\_

Christina Rodriguez, Secretary

\_\_\_\_\_

Gloreta Johnson, Board Member

\_\_\_\_\_

**Members (Interim)**

Christina Rodriguez, Parent Representative

\_\_\_\_\_

**Staff**

Dr. Linda Scott, Chief Executive Officer

\_\_\_\_\_

Dr. Rivers, 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 February 25<sup>th</sup>, 2019 Board Meeting minutes. Approval is recommended.

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



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**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.

**IV. AGAPE UPDATE**

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

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

- Discuss and Review Prop 39 Highland Energy Contract resulting from prior bid
- Discuss and review Charter Renewal Petition

**VII. AGAPE ACTION ITEMS**

**VIII. CARTER G. WOODSON ACTION ITEMS**

**IX. W.E.B. DuBOIS ACTION ITEMS**

**A.** Discuss and Review Prop 39 Highland Energy Contract resulting from prior bid. Window cost to be split 50/50. Agape Staff is awaiting amendment. Approval with minor changes to content in contract.

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

**B.** Review and discuss W.E.B. DuBois Charter Petition and 5-year budget. Public Hearing is April 10, 2019. May 8, 2019 vote. Approval is recommended.

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



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

**X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)**

- Government Tort Claim

**XI. ADJOURNMENT**

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



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**AGAPE CORPORATION**

*1313 "P" Street #205  
Fresno, Ca 93721  
(559) 486-1166  
(559) 486-1199 FAX*

**Board of Directors**

Everett Cowings, Jr., President  
Christina Rodriguez, Secretary  
Gloreta Johnson, Treasurer

**Members (Interim)**

Rotating School District Representatives

**Staff**

Dr. Linda Scott, Chief Executive Officer

**Special Board Meeting  
Via Conference Call**

**Board Meeting Minutes**

**April 5, 2019**

**Location: 1313 P. Street**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
<b><u>Board</u></b>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Interim Members</u></b>		
Rotating Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Staff</u></b>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, Superintendent	<input type="checkbox"/>	<input checked="" type="checkbox"/>



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X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 1:27pm.

Confirm Official Minutes:

Clerk

Attest:

Secretary