



Linda Scott, PhD
Chief Executive Officer

1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
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2nd Amended BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street, Suite # 205, Fresno, CA 93721
August 21st, 2017
Meeting Time: 5:30

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
<u>Board of Directors</u>		
Everett Cowings, Jr., President	_____	_____
Vivian Byrd, Treasurer	_____	_____
Christina Rodriguez, Secretary	_____	_____
Gloretta Johnson, Board Member	_____	_____
<u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	_____	_____
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	_____	_____
Superintendent	_____	_____

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 May 25, 2017 Combined 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 respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.



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IV. Public Hearing

- B. Review and discuss Public Hearing – Drafted Waiver for W.E.B. DuBois Public Charter School for Satellite Resource Center to operate outside Washington unified School District boundaries.

V. Agape Update

- ACBS accreditation
- New hires, salary and title changes
- Proposals for lunches
- Contract for Education Hall
- Contract for SDE Professional Development
- ACBS Budget Projections and Unaudited Actuals
- Data for drafting of Charter Board Goals

VI. CARTER G. WOODSON PROGRAMMING UPDATE

- ADA
- Enrollment
- Career Pathways
- Graduation
- Unaudited Actuals

VII. W.E.B. DuBois PROGRAMMING UPDATED

- ADA
- Enrollment
- Career Pathways
- Graduation
- Unaudited Actuals
- Waiver for Satellite Resource Center

VIII. AGAPE ACTION ITEMS

- A. Review and discuss list of New hires, and Salary increases. Approval is recommended.

It is recommended that the Board approve Action Item A

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



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- B.** Set Board Meeting Dates for the 2017-2018 School Year. Approval of agreed upon dates is recommended.

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

- C.** Bid opening, review and discuss proposals by vendors to supply lunches for meal program. Selection of vendor, approval or denial is recommended.

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

- D.** Review and discuss Consulting Agreement for 18,000 by Education Hall. Approval is recommended.

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

- E.** Review and discuss SDE Professional Development agreement for 38,100. Approval is recommended.

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

- F. Walk On Item** - Review and discuss Budget Projections and Unaudited Actuals for ACBS. Approval is recommended.

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

- G. Walk On Item** - Review and discuss data in order to draft board goals. Data includes administrator data, SBAC data, along with charter petition goals and data. Establish board meeting dates this year, one date has to be in September to complete the drafting of board goals and Board Training. Approval of agreed upon dates is recommended.

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

- H. Walk On Item** - Currently both Charters' require the use of a truck to deliver lunches and supplies. The current vehicle being used is Dr. Scott's (2011 Chevrolet Silverado 1500 Crew Cab) (1 Owner). Permission is being requested to either purchase a truck with



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at least a 14,000 limit or the choice of purchasing Dr. Scott's vehicle for the same amount; which is well below Blue Book value. Approval or Denial is recommended.

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

IX. CARTER G. WOODSON ACTION ITEMS

- A. Review and discuss unaudited actuals for Carter G. Woodson Public Charter School. Approval is recommended.

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

X. W.E.B. DuBOIS ACTION ITEMS

- A. Review and discuss unaudited actuals for W.E.B. DuBois Public Charter School. Approval is recommended.

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

- B. Review and discuss drafted Waiver for W.E.B. DuBois Satellite Resource Center to operate outside Washington Unified School District boundaries. Approval is recommended.

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.

XI. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

None

XII. ADJOURNMENT

The meeting was adjourned at _____.



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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

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

Board Meeting Minutes

August 21st, 2017

Location: 1313 P Street, Fresno, CA 93721

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

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:44 pm.

Roll call taken at 5:44 pm. All Board Members present except for Ms. Johnson who has been excused.

II. Consent Agenda Items

The Board reviewed and gave approval of the May 25th, 2017 Board Meeting minutes.

III. Communications

None

IV. Public Hearing

Board reviewed and discussed drafted waiver for W.E.B. DuBois Public Charter School for Satellite Resource Center in order to operate outside Washington Unified School District boundaries. Hearing was open to the public for questions and notices were provided.

V. Agape Programming Update

- ACBS Accreditation – Dr. Scott updated Board members of accreditation with ACICS and the process of moving to another accrediting agency.
- New hires, salary, and title changes – Board members reviewed and discussed list of new hires, salary and title changes.
- Proposals for lunches – Board reviewed and discussed proposals for Vended Meal Contract.
- Contract for Education Hall – Board reviewed and discussed Education Hall contract for the amount of 18,000.
- SDE professional Development Contract – Board reviewed and discussed SDE Professional Development contract for the amount of 38,100.
- ACBS Budget Projections and Unaudited Actuals – Board reviewed and discussed budget projections and unaudited actuals.
- Data for drafting of Charter Board Goals – Dr. Scott discussed that Board Goals would be drafted in 2 meetings in order to update Board Goals. Stakeholders input, comments, and suggestions would need to be taken into consideration as well.

VI. Carter G. Woodson Programming Update

- ADA and Enrollment – Dr. Scott discussed enrollment for both sites is at 312, goal is 440. There are between 7-9 new enrollments weekly.
- Career Pathways – Dr. Scott discussed the possibility of a partnership with Paul Mitchell.
- Unaudited Actuals – Board members reviewed and discussed unaudited actuals.

VII. W.E.B. DuBois Programming Update

- ADA and Enrollment – Dr. Scott discussed enrollment for both sites is at 380, goal is 400. Dr. Scott believes DuBois will exceed the goal set.
 - Career Pathways – Dr. Scott discussed pathways for DuBois students.
 - Unaudited Actuals – Board members reviewed and discussed unaudited actuals.
- Waiver for Satellite Resource Center – Board reviewed and discussed drafted waiver for W.E.B. DuBois Public Charter School for Satellite Resource Center in order to operate outside Washington Unified School District boundaries.

VIII. Agape Action Items

- A. Board reviewed, discussed and any questions or concerns were addressed regarding new hires, salary and title changes. Board granted approval.
- B. Board reviewed and discussed and meetings were set for 9-18-2017, 12-18-2017, 2-6-2018, and 5-21-2018 for the 2017-2018 school year. Board reviewed dates selected and granted approval.
- C. Board reviewed and discussed proposals for Vended Meal Contract. Board has decided to grant approval to FUSD as Vended Meal Company for the 2017-2018 school year.
- D. Board reviewed and discussed Education Hall contract for the amount of 18,000. Any questions or concerns were addressed by Dr. Scott. Board has granted approval with the request for minor revisions in regards to dates.
- E. Board reviewed and discussed SDE Professional Development contract for the amount of 38,100. Any questions or concerns were addressed by Dr. Scott. Board has granted approval.
- F. Board reviewed and discussed budget projections and unaudited actuals. Dr. Scott addressed and questions or concerns by Board members and also the difference in revenues. Board has granted approval.
- G. Board has decided to table action item G. - draft board goals till next board meeting in September.
- H. Board reviewed and discussed the use of a truck to deliver lunches to other sites. Dr. Scott addressed any questions or concerns by Board Members. Board has granted approval to purchase a truck up to a maximum amount of 14,000.

IX. Carter G. Woodson Action Items

- A. Board members reviewed and discussed unaudited actuals. Dr. Scott addressed any questions or concerns by board members. Board members had questions regarding net loss of income. Dr. Scott also advised Board Members of 1 time costs for our new site as well as decreases in ADA and net income deficit for Carter G. Woodson. Board has granted approval.

X. W.E.B. DuBois Action Items

- A. Board members reviewed and discussed unaudited actuals. Dr. Scott addressed any questions or concerns by board members. Dr. Scott informed Board Members that DuBois has met the budget for the year. Board has granted approval.
- B. Board reviewed and discussed drafted waiver for W.E.B. DuBois Public Charter School for Satellite Resource Center in order to operate outside Washington Unified School District

boundaries. Dr. Scott addressed any questions or concerns by Board Members. Board has granted approval.

XI. Executive Session (Closed to the Public)

XII. Adjournment

Meeting adjourned at 7:33 pm.

Confirm Official Minutes:

Clerk

Attest:

Secretary

