



Linda Scott, PhD
Chief Executive Officer

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

AMENDED BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street #205, Fresno CA
Date: December 11th, 2017
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.



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

Linda Scott, PhD
Chief Executive Officer

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

Mr. Jaribu Nelson, CPA

Demetrios Voulgaris, CPA

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 September 18th, 2017, and November 13th, 2017 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.



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

Linda Scott, PhD
Chief Executive Officer

IV. AGAPE UPDATE

- ACBS Enrollment
- Amended Calendar
- Presentation of Independent Audit – Mr. Jaribu Nelson, CPA

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Interim Budget – Demetrios Voulgaris, CPA
- ADA vs Enrollment
- Benchmarks
- Staffing and Salary Reductions for Administration
- Food & Nutrition Survey

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Interim Budget – Demetrios Voulgaris, CPA
- ADA vs Enrollment
- Benchmarks
- Staffing and Salary Reductions for Administration
- Food & Nutrition Survey
- Transition Plan for Resource Center Location– Waiver # 12-8-2017-W-01

VII. AGAPE ACTION ITEMS

A. Review and discuss ratification of employee agreement. Approval is recommended.

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

B. Review and discuss Amended Calendar for 2017-2018 school year. Approval is recommended.

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

C. Review and discuss Independent Audit. Approval is recommended.

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



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

Linda Scott, PhD
Chief Executive Officer

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss Interim Budget. Approval is recommended.

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

B. Review and discuss Staffing and Salary Reductions for Administration. Approval is recommended.

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

C. Review and discuss Food & Nutrition Survey. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

A. Review and discuss Interim Budget. Approval is recommended.

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

B. Review and discuss Staffing and Salary Reductions for Administration. Approval is recommended.

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

C. Review and discuss Food & Nutrition Survey. Approval is recommended.

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

D. **Walk-On Item.** Review and discuss Transition Plan for W.E.B. DuBois Resource Center Location – Waiver # 12-8-2017-W-01. Approval is recommended.

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



Linda Scott, PhD
Chief Executive Officer

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

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 _____.



Linda Scott, PhD
Chief Executive Officer

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

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

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
December 11th, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Interim Members</u>		
Christina Rodriguez, Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, Assistant Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Guest</u>		
Mr. Jaribu Nelson, CPA	<input checked="" type="checkbox"/>	<input type="checkbox"/> 6:25 pm
Demetrios Voulgaris, CPA	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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

Linda Scott, PhD
Chief Executive Officer

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:40 pm
Roll call taken at 5:40 pm. All Board Members present.

II. Consent Agenda Items

- A. Board members reviewed, discussed and granted approval of the Board Meeting minutes for September 18th, 2017, and November 13th, 2017.

III. Communications

None

IV. Agape Update

- ACBS Enrollment – Dr. Scott advised the Board that there are 9 students currently enrolled in the Medical program and 3 students enrolled in the Business program.
- Amended Calendar – Dr. Scott reviewed, discussed, and addressed Board member questions in regards to changes made to calendar.
- Presentation of Independent Audit – Mr. Nelson reviewed, discussed and addressed Board member questions in regards to audit.

V. Carter G Woodson Programming Update

- Interim Budget – Mr. Voulgaris reviewed, discussed, and addressed Board member questions in regards to Interim Budget.
- ADA vs Enrollment – Dr. Scott advised the board that there are 366 students currently enrolled for both sites, 50 students enrolled at Media with 4-5 new enrollments weekly.
- Benchmarks – Dr. Scott reviewed, discussed, and addressed Board member questions in regards to Benchmarks.
- Staffing and Salary Reductions for Administration – Dr. Scott reviewed, discussed, and addressed Board member questions in regards to staff and salary reductions due to changes in ADA.
- Food & Nutrition Survey – Dr. Rivers reviewed, discussed, and addressed Board member questions in regards to food and nutrition surveys.

VI. W.E.B DuBois Programming Update

- Interim Budget – Mr. Voulgaris reviewed, discussed, and addressed Board member questions in regards to Interim Budget.
- ADA vs Enrollment - Dr. Scott advised the board that there are 369 students currently enrolled for both sites.
- Benchmarks – Dr. Scott reviewed, discussed, and addressed Board member questions in regards to Benchmarks.
- Food & Nutrition Survey - Dr. Rivers reviewed, discussed, and addressed Board member questions in regards to food and nutrition surveys.
- Transition Plan for Resource Center Location– Waiver # 12-8-2017-W-01 – Dr. Scott reviewed, discussed, and addressed Board member questions in regards to Transition Plan/Waiver.



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

Linda Scott, PhD
Chief Executive Officer

VII. Agape Action Items

- A. Board reviewed, discussed, and granted approval of the ratification of employee agreement.
- B. Board reviewed, discussed and granted approval of the Amended Calendar for the 2017-2018 school year.
- C. Board reviewed, discussed, and granted approval of the Independent Audit.

VIII. Carter G. Woodson Action Items

- A. Board reviewed, discussed, and granted approval of the Interim Budget.
- B. Board reviewed, discussed and granted approval of the Staffing and Salary Reductions for Administration for Carter G. Woodson due to changes in ADA.
- C. Board reviewed, discussed and, granted approval of the Food & Nutrition Surveys.

IX. W.E.B. DuBois Action Items

- A. Board reviewed, discussed, and granted approval of the Interim Budget.
- B. Board reviewed, discussed, and granted approval of the Food & Nutrition Surveys.
- C. **Walk-On Item.** Board reviewed, discussed, and granted approval of the Transition Plan for W.E.B. DuBois Resource Center Location – Waiver # 12-8-2017-W-01.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 7:48 pm.

Confirm Official Minutes:

Clerk

Attest:

Christa Lopez

Secretary