



Linda Scott, PhD
Chief Executive Officer

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

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street #205, Fresno CA
Date: February 28th, 2018
Conference Call Meeting Time: 12:30 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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IV. AGAPE UPDATE
None

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Consolidated Application
- School Site Safety Plan

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Consolidated Application
- School Site Safety Plan

VII. AGAPE ACTION ITEMS

- A. None

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

VIII. CARTER G. WOODSON ACTION ITEMS

- A. **Walk-On Item.** Review and discuss Consolidated Application. Approval is recommended.

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

- B. Review and discuss School Site Safety Plan. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

- A. **Walk-On Item.** Review and discuss Consolidated Application. Approval is recommended.

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



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B. Review and discuss School Site Safety Plan. 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.

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

None

XI. ADJOURNMENT

The meeting was adjourned at _____.



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AGAPE CORPORATION

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 Fresno, Ca 93721
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 (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 – Via Tele-Conference
 February 28th, 2018 at 12:30 pm
 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 type="checkbox"/>	<input checked="" type="checkbox"/> Excused
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 type="checkbox"/>	<input checked="" type="checkbox"/>



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I. Meeting Called to Order

Meeting called to order by the Board Chair at 12:30 pm
Roll call taken at 12:30 pm. All Board Members present via tele-conference except Ms. Vivian Byrd, Treasurer was has been excused.

II. Consent Agenda Items

None

III. Communications

A. Oral Communications – Public Comments

None

IV. Agape Update

None

V. Carter G Woodson Programming Update

- Consolidated Application Part II– Dr. Scott reviewed and discussed the Consolidated Application Part II with Board members. Dr. Scott advised Board members that this is something we apply for every year in order to receive federal entitled funds. Dr. Scott also advised the Board that Part II has to do with reporting of spending for current and prior year. Board has already approved Part I of the Consolidated Application. Dr. Scott addressed Board member questions and concerns.
- School Site Safety Plan – Dr. Scott reviewed and discussed School Site Safety Plan with Board members. Dr. Scott advised Board members that we recently purchased defibulators for all sites. Dr. Scott also advised the Board that she recently hired a security guard at Woodson Bond campus to control access to the campus for safety reasons. Dr. Scott addressed Board member questions and concerns.

VI. W.E.B DuBois Programming Update

- Consolidated Application Part II– Dr. Scott reviewed and discussed the Consolidated Application Part II with Board members. Dr. Scott advised Board members that this is something we apply for every year in order to receive federal entitled funds. . Dr. Scott also advised the Board that Part II has to do with reporting of spending for current and prior year. Board has already approved Part I of the Consolidated Application. Dr. Scott addressed Board member questions and concerns.
- School Site Safety Plan - Dr. Scott reviewed and discussed School Site Safety Plan with Board members. Dr. Scott addressed Board member questions and concerns.



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VII. Agape Action Items

None

VIII. Carter G. Woodson Action Items

- A. Walk-On Item. Board review and discussed Consolidated Application Part II. Board has granted approval with minor revisions that need to be made.
- B. Board reviewed and discussed School Site Safety Plan. Board has granted approval.

IX. W.E.B. DuBois Action Items

- A. Walk-On Item. Board reviewed and discussed Consolidated Application. Board has granted approval with minor revisions that need to be made.
- B. Board reviewed and discussed School Site Safety Plan. Board has granted approval.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 12:40 pm.

Confirm Official Minutes:

Clerk

Attest:

Secretary