



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 (via telephone conference)**  
**Fresno, CA 93726**  
**Date: June 21, 2018**  
**Time: 12:15 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, Superintendent

\_\_\_\_\_

**Guest**

TBD

\_\_\_\_\_

**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 30, 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



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not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**IV. AGAPE UPDATE**

- Salary Schedules and Changes
- Teacher Employment Contract

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

- Salary Schedules and changes
- Teacher Employment Contract

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

- Salary Schedules and changes
- Teacher Employment Contract

**VII. AGAPE ACTION ITEMS**

A. Review and discuss Salary Schedules. Approval is recommended.

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

B. Review and discuss Teacher employment contracts. Approval is recommended.

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

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

A. Review and discuss Final LCAP .Approval is recommended.

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

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

A. Review and discuss Final LCAP .Approval is recommended.

It is recommended that the Board approve Action Item A	Motion: ___	Action: ___
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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*  
*(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, Superintendent

**Board Meeting Minutes**  
**June 21, 2018 (via telephone conference)**  
**Location: 1313 P Street, Fresno, CA 93721**  
**Time: 12:15 p.m.**

<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"/>
Vivian Byrd, Treasurer (resigned)	<input type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gloreta Johnson, Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Interim Members</u></b>		
Christina Rodriguez, Parent Representative	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b><u>Staff</u></b>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, Superintendent	<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 1:34 p.m.

All Board Members present via telephone except, Christina Rodriguez- Secretary and Vivian Byrd- Treasurer.

**II. Consent Agenda Items**

The board reviewed, discussed and granted approval for the Board meeting on May 30, 2018.

**II. Communications**

**A. Oral Communications – Public Comments**

None.

**IV. Agape Update**

- Amending salary schedules out dated due to wage increase and duty day changed requesting approval to update to current salary.
- Teachers year to year contracts proposed.
- Revision requested is to remove the district name and remove with cause, to stay consistent with At-Will employment.
- Teacher contracts will be only for credentialed teachers, only change that will be done are the teachers titles and salaries, teachers will sign yearly.
- IDEA Coordinator is a new title, will design new programs, coordinate curriculum, and be involved with teacher assessments and evaluations.

**V. Carter G Woodson Programming Update**

- LCAP

**VI. W.E.B DuBois Programming Update**

- LCAP

**VII. Agape Action Items**

- A. Board reviewed and discussed Salary Schedules. Approval was granted for Salary schedules.



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- B. Board reviewed and discussed Teacher employment contracts and template. Approval was granted for Teacher employment contracts and template with attorney revisions consist with at will policy.
- C. Board reviewed and discussed new hires and salary to fill vacant positions. Approval was granted.
- D. Board reviewed and discussed new position for hire called IDEA Coordinator. Approval granted for new position for hire called IDEA Coordinator.
- E. Board reviewed and discussed Scope of work of Professional Development contract Toolz for Educators from Judy Stoehr and Maria Banks total contract \$60,000. Approval was granted for Scope of work of Professional Development contract from Judy Stoehr and Maria Banks total contract \$60,000. (This is a continuation of services from the prior year; they are also providing technical assistance for Professional development). Board Member Cowings, asked if legal, they contract without their prior year employer.
- F. Board reviewed and discussed Scope of work and cost of services for our Technical Assistance provider FCSS for Professional development in the area of ELA and Science from Fresno County Superintendent of Schools. Contract cost \$14,000. Approval was granted from Scope of work and cost of services for our Technical Assistance provider for Professional development in the area of ELA and Science from Fresno County Superintendent of Schools. Contract cost \$14,000.

**VIII. Carter G. Woodson Action Items**

- A. Board reviewed and discussed the Final LCAP. Approval was granted for LCAP.

**IX. W.E.B. DuBois Action Items**

- A. Board reviewed and discussed the Final LCAP. Approval was granted for LCAP.

**X. Executive Session (Closed to the Public)**

None



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**XI. Adjournment**

Meeting adjourned at 1:59 p.m.

Confirm Official Minutes:

\_\_\_\_\_  
Clerk

Attest:

*Christen Ross*  
\_\_\_\_\_  
Secretary