



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, Suite # 205, Fresno, CA 93721

Date: May 30th, 2018

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.



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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, Assistant 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 April 23rd, 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 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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Public Hearing – Oral Communications

- I. Public Hearing – Carter G. Woodson Public Charter School - LCAP 15 minutes.
- II. Public Hearing – W.E.B. DuBois Public Charter School - LCAP 15 minutes.

IV. AGAPE UPDATE

- ACBS Update
- ACBS TANF Meeting with the Tribal Rancheria
- Agape- Ellis LLC Building updates and revenue (See attached report)
- Agape Ellis LLC., Expense Report
- Agape Schools 2018-2019 calendar
- ACBS 2018-2019 Calendar

V. CARTER G. WOODSON PROGRAMMING UPDATE

- LCAP/LEAP Addendum Public Hearing
- Carl Perkins
- Consolidated Application Part I
- Education Protection Account projected budget 2018-2019
- School Site Safety Plan
- Parent Involvement Policy
- Homeless Education Policy
- Suicide Policy
- Board Goals 2017-2018
- Preliminary Budget
- Graduation June 8th, 2018 at 1:30 pm for 8th grade and 3:00 pm High School/ACBS

VI. W.E.B. DuBois PROGRAMMING UPDATE

- LCAP/LEAP Addendum Public Hearing
- Carl Perkins
- Consolidated Application Part I
- Education Protection Account projected budget 2018-2019
- School Site Safety Plan
- Parent Involvement Policy
- Homeless Education Policy
- Suicide Policy
- Board Goals 2017-2018
- Preliminary Budget



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- Graduation June 8th, 2018 at 1:30 pm for 8th grade and 3:00 pm High School/ACBS

VII. AGAPE ACTION ITEMS

- A.** Review and discuss ACBS Panel Hearing. Approval is recommended.

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

- B.** Review and discuss Employee Agreement for Dr. John Rivers, Superintendent. Review preliminary budget cost. Approval is recommended.

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

- C.** Review and discuss Employee Agreement for Diana Padilla, Dean of Schools (ACBS) 18 year employee. Review Preliminary Budget cost. Approval is recommended.

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

- D.** Review and discuss Extended Employee Agreement for Dr. Linda Scott, CEO (existing wages has not changed). The term of the agreement (3 yrs.) Board Approval or Denial is requested.

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



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E. Review and discuss New Employee and employee salary confirmations- (See Attached List). Approval is recommended.

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

F. Review and discuss Vendor Contract changes for Demetrios Vougaris, CPA/Fiscal Director. Contract extension (wage change of \$10,000 per year). Approval is recommended.

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

G. Review and discuss changes to Bylaws. Approval is recommended.

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

H. Review and discuss 2018-2019 draft board goals. Approval is recommended with suggested board recommendations as needed.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss goals and budget for LCAP 2018-2019. Approval is recommended with minor modifications as needed.

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



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B. Review and discuss goals and budget for LCAP/LEAP Federal Addendum. Approval is recommended with minor modifications as needed.

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

C. Review and discuss Single Plan for Student Achievement 2018-2019. Review Goals, Budget and Outcomes. Approval is recommended.

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

D. Review and discuss Parent Compact 2018-2019. Approval is recommended.

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

E. Review and discuss Consolidated Application Funding. Approval is recommended.

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

F. Review and discuss policy and changes as needed to the Homeless Policy 2018-2019. Approval is recommended.

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



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G. Review and discuss Preliminary Budgets 2018-2019. Includes salary raises for employees that merit and all teachers, also raises for August 2018. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

A. Review and discuss goals and budget for LCAP 2018-2019. Approval is recommended with minor modifications as needed.

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

B. Review and discuss goals and budget for LCAP/LEAP Federal Addendum. Approval is recommended with minor modifications as needed.

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

C. Review and discuss Single Plan for Student Achievement 2018-2019. Review Goals, Budget and Outcomes. Approval is recommended.

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

D. Review and discuss Parent Compact 2018-2019. Approval is recommended.

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

E. Review and discuss Consolidated Application Funding. Approval is recommended.



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

F. Review and discuss policy and changes as needed to the Homeless Policy 2018-2019. Approval is recommended.

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

G. Review and discuss Preliminary Budgets 2018-2019. Includes salary raises for employees that merit and all teachers. Approval is recommended.

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

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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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

Guest

Demetrios Voulgaris, CPA/Fiscal Director

Board Meeting Minutes

May 30, 2018

Time: 5:30 p.m.

Location: 1313 P Street, Fresno, CA 93721

Members

Present

Absent

Board

Everett Cowings, Jr., President
Vivian Byrd, Treasurer
Christina Rodriguez, Secretary
Gloreta Johnson, Board Member

Excused

Interim Members

Christina Rodriguez, Parent Representative



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Staff

Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, Assistant Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Guest

Demetrios Voulgaris, CPA/Fiscal Director	<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 5:30 p.m.

Roll call taken at 5:31 p.m. All Board Members were present except Vivian Byrd-Treasurer who has been excused.

II. Consent Agenda Items

The board reviewed, discussed, and granted approval of the minutes for the Board meeting on April 23, 2018.

III. Communications

A. Oral Communications – Public Comments
 None.

IV. Agape Update

- ACBS has been accredited and is moving forward to apply for financial aid
- The program has 6 new Medical students, the college will have 26 students total. the Business Administration program will restart in the fall, considering starting 9 teacher credential programs at ACBS.
- Tribal Rancheria is interested in partnering and enrolling students to ACBS.
- They receive T.A.N.F (Temporary assistance for needy family) rancheria is able to sponsor student tuition; in compliance with cost effective tuition.
- Organization is able to pay tuition upfront to ACBS.
- Board discussed ACBS students academic standing. Hearing panel recommended the student not to return to the college. Students loan was canceled, due to him only attending one class.
- Agape school calendar for the 2018- 2019 has been updated.
- Mr. Mendoza at Dubois Academy was promoted as, lead instructor.
- Ms. Milanovich at Carter G. Woodson (Bond) has been hired as an English instructor.



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V. Carter G Woodson Programming Update

- Dr. Scott reviewed and explained, Consolidated Application; the funds received for Title I and Title II allocations.
- Reviewed, Education Protection Account projected budget for fiscal year 2018-2019.
- Homeless policy discussed: Agape offers resources and information for homeless students and families
- Parent engagement policy and parent compact reviewed.
- Superintendent presented improvements made on both Carter G. Campuses (Bond and Media). Test scores have improved significantly. In ELA and math; decreased test scores reviewed.
- Purpose of Illuminate testing reviewed.
- Agape has brought in trainers from Illuminate to work with teachers.
- Everett Cowings - President asked: "What is Agape doing to maintain good teachers?" superintendent replied: if teachers are in need of assistance in the class room, a coordinator or administration will assist immediately if needed; also maintaining that teachers are being heard and supported.
- Gloreta Johnson - Board member asked: "When you get teachers where you need them to be how would you retain them?" superintendent replied: by providing leadership opportunities in a work environment with prospect for growth.
- Superintendent reviews: Achieve 3000 program for students, and its purpose.
- Dr. Scott, and Demetrios Voulgaris-CPA/Fiscal Director: reviewed the Preliminary budget.
- Demetrios Voulgaris-CPA: reviewed and discussed General funds; Title 1, and ADA with Board members
- Dr. Scott discussed openings for teachers on elementary and high school Campuses

VI. W.E.B DuBois Programming Update

- Dr. Scott reviewed and explained, Consolidated Application; the funds received for Title I and Title II allocations.
- Reviewed, Education Protection Account projected budget for fiscal year 2018-2019.
- Homeless policy discussed: Agape offers resources and information for homeless students and families
- Parent engagement policy and parent compact reviewed.



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- Superintendent presented improvements made on DuBois Campus. Test scores have improved significantly. In ELA and math; decreased test scores reviewed.
- Purpose of Illuminate testing reviewed.
- Agape has brought in trainers from Illuminate to work with teachers.
- Everett Cowings - President asked: "What is Agape doing to maintain good teachers?" superintendent replied: if teachers are in need of assistance in the classroom, a coordinator or administration will assist immediately if needed; also maintaining that teachers are being heard and supported.
- Gloreta Johnson - Board member asked: "When you get teachers where you need them to be how would you retain them?" superintendent replied: by providing leadership opportunities in a work environment with prospect for growth.
- Dr. Rivers clarified that DuBois had an increase in test scores; 3rd grade students excel in ELA exceeding standard average, 4th grade 29.17% that met standards in math and 8.33% exceeded standards, 5th grade met standards, 6th grade students exceeded standards compared to the prior year, 7th grade also increased scores and 8th grade exceeded in math standards
- Dr. Rivers explained the purpose of the Achieve 3000 program for students
- Dr. Scott, and Demetrios Voulgaris-CPA/Fiscal Director reviewed and explained the breakdown of the Preliminary budget with Board members
- Demetrios Voulgaris-CPA, reviewed and discussed General funds; Title 1, and A.D.A.
- Dr. Scott discussed openings for teachers at the elementary campus

VII. Agape Action Items

- A. Board reviewed ACBS Panel Hearing: Approval granted.
- B. Review of Employee Agreement for Dr. John Rivers-Superintendent, and the Preliminary budget cost. Approval granted for Employee Dr. John Rivers-Superintendent, and Preliminary budget cost.
- C. Board reviewed and discussed Employee Agreement for Diana Padilla- Dean of Schools (ACBS) 18 year employee, and Preliminary budget cost. Approval granted for Employee Agreement for Diana Padilla- Dean of Schools (ACBS) 18 year employee, and Preliminary budget cost.
- D. Board reviewed and discussed Employee Agreement Extension for Dr. Scott, C.E.O. due to (existing wages remaining unchanged). The term of the agreement (3 years). Board approval or denial is requested: Approval was granted.



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- E. Board reviewed and discussed New Employee and employee salary confirmations: Approval granted.
- F. Board reviewed and discussed Vendor Contract extensions for Demetrios Volugaris-CPA/Fiscal Director. (Wage change of \$10,000 per year): Approval granted.
- G. Board reviewed and discussed changes to Bylaws: Approval granted.
- H. 2018-2019 draft board goals. *Tabled not discussed.*

VIII. Carter G. Woodson Action Items

- A. Board reviewed and discussed Goals and budget for LCAP 2018-2019, minor modifications needed: Approval granted, with minor modifications as needed.
- B. Board reviewed and discussed goals and budget for LCAP/LEAP Federal Addendum, minor modifications needed: Approval granted, with minor modifications as needed.
- C. Board review and discussed Single Plan for Student Achievement 2018-2019. Review Goals, budget, and outcomes: Approval granted.
- D. Board review and discussed parent engagement policy and Parent Compact 2018-2019: Approval granted.
- E. Board review and discussed Consolidated Application Funding: Approval granted.
- F. Board reviewed and discussed policy and changes as needed to the Homeless policy 2018-2019. Approval is recommended: Approval was granted.
- G. Board reviewed and discussed Preliminary Budgets 2018-2019. Includes salary raises for employees that merit and all teachers: Approval granted.

IX. W.E.B. DuBois Action Items

- A. Board reviewed and discussed Goals and budget for LCAP 2018-2019, minor modifications needed: Approval granted, with minor modifications as needed.
- B. Board reviewed and discussed goals and budget for LCAP/LEAP Federal Addendum, minor modifications needed. Approval granted, with minor modifications as needed.
- C. Board review and discussed Single Plan for Student Achievement 2018-2019. Review Goals, budget, and outcomes: Approval granted.



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- D. Board review and discussed parent engagement policy and Parent Compact 2018-2019: Approval granted.
- E. Board review and discussed Consolidated Application Funding: Approval granted.
- F. Board reviewed and discussed policy and changes as needed to the Homeless policy 2018-2019: Approval granted.
- G. Board reviewed and discussed Preliminary Budgets 2018-2019. Includes salary raises for employees that merit and all teachers: Approval granted.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at- 8:52 p.m.

Confirm Official Minutes:

Clerk

Attest

Secretary