



Linda Scott, PhD
Chief Executive Officer

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

SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street #205, Fresno CA

Date: November 13th, 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

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. None

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

V. CARTER G. WOODSON PROGRAMMING UPDATE

- ADA vs Enrollment
- LCAP
- Benchmarks
- Educator Effectiveness Grant

VI. W.E.B. DuBois PROGRAMMING UPDATE

- ADA vs Enrollment
- LCAP
- Benchmarks
- Charter Renewal Preparation
- Educator Effectiveness Grant

VII. AGAPE ACTION ITEMS

None

VIII. CARTER G. WOODSON ACTION ITEMS

- A. Review and discuss Educator Effectiveness Grant. Approval is request to utilize funds for Professional Development for Teachers and Administrators including CTE compliance/credentialing, media training, Teacher and Principal Induction Credential to be highly Qualified and professional development.

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

- B. Review and Discuss Educator Effectiveness Grant 2015-2016 and 2016-2017 budget and expenses. Approval is recommended.

It is recommended that the Board approve Action Item B	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

- C. **Walk-on Item** - Review and Discuss LCAP-Reporting of Local indicators for the California Dashboard and DASS eligibility certification form. 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 Educator Effectiveness Grant. Approval is request to utilize funds for Professional Development for Teachers and Administrators including CTE compliance/credentialing, media training, Teacher and Principal Induction Credential to be highly Qualified and professional development.

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

- B. Review and Discuss Educator Effectiveness Grant 2015-2016 and 2016-2017 budget and expenses. Approval is recommended.

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

- C. **Walk-on Item** - Review and Discuss LCAP-Reporting of Local indicators for the California Dashboard and DASS eligibility certification form. Approval is recommended.

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

The meeting will now convene to closed session to discuss the following matters described in Section X.

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

Per Government Code section 54956.9(a):

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
OAH Case No. 2017080933
- B. ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL

XI. ADJOURNMENT

The meeting was adjourned at_____.



Linda Scott, PhD
Chief Executive Officer

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

Special Board Meeting Minutes
November 13th, 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"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:37 pm
Roll call taken at 5:37 pm. All Board Members present.

II. Consent Agenda Items

None

III. Communications

None

IV. Agape Update

- ACBS Enrollment

V. Carter G Woodson Programming Update

- ADA vs Enrollment – Tabled until next meeting
- LCAP
- Benchmarks – Tabled until next Board meeting
- Educator Effectiveness Grant

VI. W.E.B DuBois Programming Update

- ADA vs Enrollment – Tabled until next Board meeting
- LCAP – Board reviewed, discussed, and Dr. Scott addressed Board member questions and concerns.
- Benchmarks – Tabled until next Board meeting
- Educator Effectiveness Grant – Board reviewed, discussed, and Dr. Scott addressed Board member questions and concerns.

VII. Agape Action Items

None

VIII. Carter G. Woodson Action Items

- A.** Board reviewed and discussed Educator Effectiveness Grant and plan. Dr. Scott explained that funds are to be utilized for Professional Development for Teachers and Administration including CTE compliance/credentialing, media training. As well as Teachers and Principal Induction Credential to be highly qualified. Dr. Scott addressed Board member questions and concerns. Board has granted approval.
- B.** Board reviewed and discussed Educator Effectiveness Grant 2015-2016 and 2016-2017 budget and expenses. Dr. Scott explained that expenses are for Professional Development for Teachers and Administration as well as CTE compliance, Credentialing, and Teachers and Principal Induction Credential. Dr. Scott addressed Board member questions and concerns. Board has granted approval with revisions for exceptions on actual expenses for what has been spent so far and removal of Administration Tuition costs.

- C. Board reviewed and discussed LCAP-Reporting of Local Indicators for the California Dashboard and DASS eligibility certification form. Dr. Scott explained the DASS replaces the previously administered Alternative Schools Accountability Model (ASAM) and holds alternative schools and alternative schools of choice accountable for modified methods of measurement for accountability indicators that will be incorporated in the Dashboard beginning with the Fall 2018 release. Board has granted approval.

IX. W.E.B. DuBois Action Items

- A. Board reviewed and discussed Educator Effectiveness Grant and plan. Dr. Scott explained that funds are to be utilized for Professional Development for Teachers and Administration including CTE compliance/credentialing, media training. As well as Teachers and Principal Induction Credential to be highly qualified. Dr. Scott addressed Board member questions and concerns. Board has granted approval.
- B. Board reviewed and discussed Educator Effectiveness Grant 2015-2016 and 2016-2017 budget and expenses. Dr. Scott explained that expenses are for Professional Development for Teachers and Administration as well as CTE compliance, Credentialing, and Teachers and Principal Induction Credential. Dr. Scott addressed Board member questions and concerns. Board has granted approval with revisions for exceptions on actual expenses for what has been spent so far and removal of Administration Tuition costs.
- C. Board reviewed and discussed LCAP-Reporting of Local Indicators for the California Dashboard and DASS eligibility certification form. Dr. Scott explained the DASS replaces the previously administered Alternative Schools Accountability Model (ASAM) and holds alternative schools and alternative schools of choice accountable for modified methods of measurement for accountability indicators that will be incorporated in the Dashboard beginning with the Fall 2018 release. Board has granted approval.

X. Executive Session (Closed to the Public)
Per Government Code section 54956.9(a):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
OAH Case No. 2017080933
ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL

XI. Adjournment
Meeting adjourned at 7:05 pm

Confirm Official Minutes:

Clerk

Attest:

Secretary

