



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

Linda Washington
Executive Director

AMENDED RESCHEDULED REGULAR BOARD MEETING AGENDA

BOARD OF DIRECTORS
AGAPE CORPORATION

Location: 1313 P Street #205, Fresno CA

Date: May 27, 2014

Meeting Time: 5:30

**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
<u>Board of Directors</u>		
Everett Cowings, Jr., President	_____	_____
Vivian Byrd, Treasurer	_____	_____
Christina Rodriguez, Secretary	_____	_____
<u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	_____	_____
Rotating, School District Representatives	_____	_____
<u>Staff</u>		
Linda Washington, Executive Director, Ex-officio	_____	_____
Alicia Taylor, Principal	_____	_____

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 the February 24, 2014 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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B. For Information: Executive Director's Programming Update

Executive Director, Linda Washington

Agape Corporation

- Agape Ellis LLC February, March & April Financials for 1313 P Street Property
- Agape Ellis LLC February, March & April Financials for 2604 Martin Luther King Blvd.
- Bright Ideas Grant Award
- Electric Car for Drop-Out Prevention Counselors
- Smarter Balance Testing
- Visit from Bureau for Private Post-Secondary Education
- Local Control Accountability Plan – English Language Learners Parent Survey Results

IV. W.E.B. DuBOIS PROGRAMMING UPDATE

- ADA
- Enrollment
- CAHSEE Results
- STAR Testing

V. CARTER G. WOODSON PROGRAMMING UPDATE

- ADA
- Enrollment
- CAHSEE Results
- STAR Testing

VI. CARTER G. WOODSON PUBLIC HEARING

- Public Hearing regarding the Carter G. Woodson Public Charter Local Control Accountability Plan (LCAP).
- Comments are open to the public regarding the LCAP.

VII. W.E.B. DuBOIS PUBLIC HEARING

- Public Hearing regarding the W.E.B. DuBois Public Charter Local Control Accountability Plan (LCAP).
- Comments are open to the public regarding the LCAP.



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VIII. AGAPE BUSINESS ACTION ITEMS

- A.** Approval is requested to accept the Local Control Accountability Plan Parent Survey from the English Language Learners (ELL) Parent Meeting.

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

- B. Public Hearing:** Approval is recommended to accept the Carter G. Woodson Public Charter School Local Control Accountability Plan with consideration of any board changes and public hearing comments.

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

- C. Public Hearing:** Approval is recommended to accept the W.E.B. DuBois Public Charter School Local Control Accountability Plan with consideration of any board changes and public hearing comments.

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

- D.** Review the Projected Budget for Carter G. Woodson Public Charter School for the 2014-2015 Fiscal Year. Approval is recommended.

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

- E.** Review the Projected Budget for W.E.B. DuBois Public Charter School for the 2014-2015 Fiscal Year. Approval is recommended.

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

- F. Walk-On Item:** Review the Agape College of Business and Science new Catalog. Approval is recommended.

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



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- G.** Review the Agape College of Business and Science Faculty Handbook. Approval is recommended.

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

- H.** Review the 2014-2015 Agape Schools' Academic Calendar. Approval is recommended

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

- I.** Requesting Board approval to use Valley Public Station (VPS) for the school's foggy day schedule notifications per Vehicle Code 34501.6 Reduced Visibility. Approval is recommended.

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

- J.** Approval or denial of the May 7, 2014 combined board member Executive Director Performance Evaluation.

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

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

IX. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

None

X. ADJOURNMENT

The meeting was adjourned at _____.