



Linda Scott, PhD
Chief Executive Officer

1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
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2nd AMENDED BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street #205, Fresno CA
Date: September 18th, 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.



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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	_____	_____
Gloreta Johnson, Board Member	_____	_____
<u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	_____	_____
<u>Staff</u>		
Linda Scott, Chief Executive Officer	_____	_____
Dr. Rivers, Assistant Superintendent	_____	_____
Superintendent	_____	_____

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 August 21st, 2017 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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IV. AGAPE UPDATE

- Accreditation Update
- Data for drafting of Charter Board Goals
- VNS Contract for routine maintenance for Server
- Fresno County Superintendent of Schools Curriculum & Instruction Contract for Professional Development for all schools
- Performance Matters Contract for all schools

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Enrollment and ADA

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Enrollment and ADA
- Speech Therapy contract with Presence Learning

VII. AGAPE ACTION ITEMS

- A.** Continuation of review and discussion of data in order to draft board goals. Data includes administrator data, SBAC data, along with charter petition goals and data. Establish board meeting dates this year, one date has to be in September to complete the drafting of board goals and Board Training. Approval of agreed upon dates is recommended.

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

- B.** Review and discuss VNS Contract for Network Maintenance for all schools for a monthly amount of 2,841.25. Approval is recommended.

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

- C.** Review and discuss Fresno County Superintendent of Schools Curriculum & Instruction Contract for Professional Development for all schools in the amount of 10,200. Approval is recommended.

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



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- D. Review and discuss Performance Matters Contract for all schools. Initial startup proposed amount of 12,000 will be negotiated. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

None

IX. W.E.B. DuBOIS ACTION ITEMS

- A. Review and discuss Speech Therapy contract with Presence Learning. Approval is recommended.

It is recommended that the Board approve Action Item A	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)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Para. (1) of subd. (d) of Section 54956.9)

Name of Case: STUDENT v. W.E.B DUBOIS CHARTER ACADEMY;
WASHINGTON UNIFIED SCHOOL DISTRICT; ASPEN PUBLIC CHARTER
SCHOOLS; AND FRESNO COUNTY SUPERINTENDENT OF SCHOOLS.

- B. Employment minimum qualifications

XI. ADJOURNMENT

The meeting was adjourned at _____.



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AGAPE CORPORATION

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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

Board Meeting Minutes

September 18th, 2017

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

5:47 pm

Interim Members

Christina Rodriguez, Parent Representative

Staff

Dr. Linda Scott, Chief Executive Officer
Dr. Rivers, Assistant Superintendent

Guest

Ms. Debra Odom, Fresno Unified School District Representative

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:37 pm.

Roll call taken at 5:38 pm. All Board Members present except Ms. Gloreta Johnson who arrived at 5:47 pm.

II. Consent Agenda Items

A. Board reviewed and granted approval of the August 21st, 2017 Board Meeting minutes.

III. Communications

None

IV. Agape Update

- Accreditation Update – Dr. Scott updated board members of Accreditation with ACICS.
- Data for drafting of Charter Board Goals – Tabled until next Board Meeting
- VNS Contract for routine maintenance for Server – Dr. Scott discussed with Board Members that the contract is for new servers and maintenance for all sites.
- Fresno County Superintendent of Schools Curriculum & Instruction Contract for Professional Development for all schools – Dr. Scott discussed with Board Members that the contract is for Professional Development for teachers.
- Performance Matters Contract for all schools – Dr. Scott discussed with Board Members that the contract will be for all sites.

V. Carter G Woodson Programming Update

- Enrollment and ADA

VI. W.E.B DuBois Programming Update

- Enrollment and ADA
- Speech Therapy contract with Presence Learning

VII. Agape Action Items

- A. Continuation of review and discussion of data in order to draft board goals. Data includes administrator data, SBAC data, along with charter petition goals and data. Establish board meeting dates this year, one date has to be in September to complete the drafting of board goals and Board Training. Tabled until next Board Meeting.
- B. Board reviewed, discussed, and granted approval of the VNS Contract for Network Maintenance for all schools for a monthly amount of 2,841.25.
- C. Board reviewed, discussed and granted approval of the Fresno County Superintendent of Schools Curriculum & Instruction Contract for Professional Development for all schools for the amount of 10,200.
- D. Board reviewed, discussed, and granted approval of the Performance Matters Contract for all schools, with the exception that the 12,000 fee be negotiated.

VIII. Carter G. Woodson Action Items

None

IX. W.E.B. DuBois Action Items

A. Board reviewed, discussed, and granted approval of the Speech Therapy contract with Presence Learning.

X. Executive Session (Closed to the Public)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Para. (1) of subd. (d) of Section 54956.9)

Name of Case: STUDENT v. W.E.B DUBOIS CHARTER ACADEMY;
WASHINGTON UNIFIED SCHOOL DISTRICT; ASPEN PUBLIC CHARTER
SCHOOLS; AND FRESNO COUNTY SUPERINTENDENT OF SCHOOLS.

B. Employment minimum qualifications

XI. Adjournment

Meeting adjourned at 7:31 pm

Confirm Official Minutes:

Clerk

Attest:

Secretary