



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

Linda Scott, PhD
Chief Executive Officer

REGULAR BOARD MEETING AGENDA Amended

BOARD OF DIRECTORS

AGAPE CORPORATON

Location: 1313 P Street Suite 205, Fresno CA 93721

Zoom Broadcasted in school sites

Date: October 15, 2024

Time: 05:30 pm

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

The meeting was called to order by the Board Chair at _____.

	Present	Absent
<u>Board of Directors</u>		
Everett Cowings Jr., President	<input type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
<u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	<input type="checkbox"/>	<input type="checkbox"/>
<u>Staff</u>		
Dr. Linda Scott, Chief Executive	<input type="checkbox"/>	<input type="checkbox"/>
Officer David Graves, Agape CPA	<input type="checkbox"/>	<input type="checkbox"/>

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 Sept 30, 2024, Special 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: 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 directions to staff following a presentation.

IV. AGAPE UPDATE

- A. Reimbursement of General Account to Nutrition account
- B. Chrome books Purchase proposals from Office Depot, BestBuy, Office Depot and CDW
- C. Open enrolment Employee Benefits change

V. Carter G Woodson PROGRAMMING UPDATE

- A. CARES ACT REPORTS State ELO-G



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VI. W.E.B. DuBois PROGRAMMING UPDATE

A. CARES ACT REPORTS State ELO-G

VII. AGAPE ACTION ITEMS

A. Review and discuss Reimbursement of General Account to Nutrition account total amount of \$184,654.45 Approval is recommended.

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

B. Review and discuss Chrome Book Purchase pricing from Best Buy \$50,168. Approval is recommended.

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

C. Review and discuss Open enrolment Employee Benefits change . Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss CARES ACT REPORTS State ELO-G . 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 CARES ACT REPORTS State ELO-G. 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. None

XI. ADJOURNMENT

The meeting was adjourned at_____.



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AGAPE CORPORATION
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Board of Directors

Everett Cowings, Jr., President
Christina Rodriguez, Secretary
Gloreta Johnson, Treasurer

Members (Interim)

Christina Rodriguez, Parent Representative

Staff

Dr. Linda Scott, Chief Executive Officer

**Special Board Meeting Minutes
Oct 15, 2024**

**Location: 1313 P street Suite 205, Fresno CA 93721
All School Sites Via ZOOM**

Members	Present	Absent
<u>Board</u>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Treasurer	<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"/>
David Graves, Agape CPA	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at 05:32 PM
Roll call taken at enter 05: 33 PM, All Directors are present.



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II. Consent Agenda Items

- a) The Board reviewed and discussed the Sept 30 Special Board Minutes. Approval was granted

III. Communications

- a) Oral Communications
 - o No comments
- b) Public hearing

IV. Agape Update

- a) The Board reviewed and discussed Reimbursement of General Account to Nutrition account.
 - i. For payroll costs
- b) The Board reviewed and discussed Chrome Books Purchase.
 - i. Purchase 200 Chromebooks from Best Buy for around \$50,000.
- c) The Board reviewed and discussed, Open enrollment Employment Benefits.
 - i. Current health insurance policy, which includes a \$100,000 life insurance policy for employees, \$20,000 for spouses, and \$10,000 for children under 26.
 - ii. An additional life insurance policy from Humana was proposed due to increasing dental costs. Employees agreed to pay \$10 a month for a total of \$220,000 in life insurance coverage, combining the existing Blue Anthem policy and the new Humana policy. Executive staff and board members could elect a higher \$420,000 policy by paying an additional small fee

V. Carter G Woodson Programming Update

- a) The Board reviewed and discussed. CARES ACT REPORTS State ELO-G
 - i. Mr Graves Presented CARES ACT Money spent on programs to address learning loss and teacher training between March 2020 and September 2024.

VI. W.E.B DuBois Programming Update

- a) The Board reviewed and discussed. CARES ACT REPORTS State ELO-G

VII. Agape Action Items

- a) The Board reviewed and discussed Reimbursement of General Account to Nutrition account total amount of \$150,000.00. Approval was granted
- b) The Board reviewed and discussed Chrome Book Purchase. Approval was granted

VIII. Carter G. Woodson Action Items

- a) Th The Board reviewed and discussed the CARES ACT REPORTS State ELO-G. Approval was granted

IX. W.E.B. DuBois Action Items



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- a) Th The Board reviewed and discussed the CARES ACT REPORTS State ELO-G.
Approval was granted

X. Executive Session (Closed to the Public)

None

XI. Adjournment

The meeting was adjourned at 6:15 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary

Two handwritten signatures in blue ink are present. The first signature is written over a horizontal line and is a cursive signature. The second signature is written over another horizontal line and is also a cursive signature, appearing to be 'Linda Scott'.