



Linda Scott, PhD
Chief Executive Officer

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

Amended SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street Suite 205 Fresno CA 93721

All School Sites Via ZOOM

Meeting ID: 890 8772 6309 Passcode: 1313

Date: Jul 11, 2022

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	_____	_____
Christina Rodriguez, Secretary	_____	_____
Gloreta Johnson, Treasurer	_____	_____
<u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	_____	_____
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	_____	_____
David Graves, Agape CPA	_____	_____

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 Jun 1, 2022 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.

B. PUBLIC HEARING
 None



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IV. AGAPE UPDATE

- Budget
 - New Salary Schedules
 - Raises which are included in the new Fiscal year Budget
- ACBS Full Time Faculty and administration vacation schedules to accrue 4 weeks/ year.
- Certificated administration with over 22 years of Full-time service at Agape be considered for lifetime Benefits in order to compete with other school districts
- ACBS Catalog
- Board Meeting dates 2022 ~ 2023
- New Internet infrastructure
- Professional Development Quotes

V. CARTER G. WOODSON PROGRAMMING UPDATE

- LCAP
- School Handbook

VI. W.E.B. DuBois PROGRAMMING UPDATE

- LCAP
- School Handbook

VII. AGAPE ACTION ITEMS

A. Review and discuss New salary Schedules. Approval is recommended.

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

B. Review and discuss raises included in the Fiscal year Budget. Approval is recommended.

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

C. Review and discuss the change of ACBS Full-time Faculty and Administration vacation schedules to accrue to 4 weeks/ year. Approval is recommended.



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

D. Review and discuss Certificated Administration with over 22 years of Full-time service at Agape considered for lifetime Benefits. Approval is recommended.

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

E. Review and Discuss ACBS revised Catalog. Approval is recommended.

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

F. Review and Discuss Board Meeting dates 2022 ~ 2023. Approval is recommended.

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

G. Review and Discus to accept bids for internet new infrastructure. Approval is recommended.

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

H. Review and Discus Employee Agreement for Mr. Graves, CPA wage chan Approval is recommended.

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

I. Review and Discus Fresno County Superintendent of Schools proposal. Approval is recommended.

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

J. Review and Discus Judy Stoehr - Judy Stoehr Creative Insights, LLC and Maria Banks - Toolz4Teachers total Proposal. Approval is recommended.

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



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VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and Discuss final LCAP. Approval is recommended.

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

B. Review and Discuss School handbook. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

A. Review and Discuss final LCAP. Approval is recommended.

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

B. Review and Discuss school handbook. Approval is recommended.

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

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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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
July 11, 2022

Location: 1313 P street Suite 205, Fresno CA 93721

All School Sites Via ZOOM

Meeting ID: 890 8772 6309 Passcode: 1313

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 type="checkbox"/>	<input checked="" 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 4:03 PM



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Roll call taken at enter 05:32 PM. One Board of Directors is Absent.

II. Consent Agenda Items

- a) Board reviewed and approved 6.1.22 Board Meeting minutes.

III. Communications

- a) Oral Communications
 - o None
- b) Public hearing
 - o None

IV. Agape Update

- a) Board reviewed and discussed Budget
 - o New Salary Schedule were presented
 - o The School Year 2022-2023 Increase were presented by Mr Graves that is it included in the Fiscal year Budget
- b) Board reviewed and discussed ACBS Full time Faculty and Administration vacation schedule to accrue 4 weeks in a year
- c) Board Reviewed and discussed that all Employees with over 22years of Full time service at Agape be considered for lifetime benefits in order to compete with other school districts.
- d) Board reviewed and discussed ACBS Catalog
 - o Dr. Scott just discussed the revisions and Updates
- e) Board reviewed and the proposals for the new internet infrastructures

V. Carter G Woodson Programming Update

- a) Board reviewed and discussed LCAP
 - o Reviewed the latest submission of LCAP to the District and the county
- b) Board tabled the Handbook to the next Board Meeting

VI. W.E.B DuBois Programming Update

- a) Board reviewed and discussed LCAP
 - o Reviewed the latest submission of LCAP to the District and the county
- b) Board tabled the Handbook to the next Board Meeting

VII. Agape Action Items

- a. The Board reviewed and discussed New Salary Schedule. Approval was granted



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- b. The Board reviewed and discussed the raises included in the Fiscal year Budget. Approval was granted.
- c. The Board reviewed and discussed the change of ACBS Full-time Faculty and Administration vacation schedules to accrue to 4 weeks/ year.
- d. The Board reviewed and discussed the Employees with over 22years of Full time service at Agape be considered for lifetime benefits in order to compete with other school districts. Approval was granted
- e. The Board reviewed and discussed revised ACBS Catalog. Approval was granted
- f. The Board reviewed and discussed the Board Meeting dates for SY 2022~ 2023. Approval was granted
- g. The Board reviewed and discussed to accept bids for the new internet infrastructure. Approval was granted.
- h. The Board reviewed and discussed the Agreement for Mr Graves, CPA with wage change. Approval was granted

VIII. Carter G. Woodson Action Items

- a. The Board reviewed and discussed LCAP. Approval was granted.

IX. W.E.B. DuBois Action Items

- a. The Board reviewed and discussed LCAP. Approval was granted.

X. Executive Session (Closed to the Public)

- None

XI. Adjournment

Meeting adjourned at 6:15 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary