



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

Linda Scott, PhD
Chief Executive Officer

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SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street Suite 205, Fresno CA 93721

Date: Feb 01, 2023

Time: 12:00 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

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"/>
Gloretha 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 Officer	<input type="checkbox"/>	<input type="checkbox"/>
Carl Featherston, Assistant Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
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 Dec 12, 2022 Regular Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item A	Motion: ____	Action: ____
	Second: ____	Vote: ____

B. Review Dec 30, 2022 Special Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item B	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

- A. Agape CTEIG MOU
- B. Bus Camera and Tank warranty

V. CARTER G. WOODSON PROGRAMMING UPDATE

- A. CTEIG Expenditure Report
- B. One-Time Revenue for Arts, Music and Instructional Materials Grant
- C. SARC Report

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. CTEIG Expenditure Report
- B. One-Time Revenue for Arts, Music and Instructional Materials Grant
- C. SARC Report

VII. AGAPE ACTION ITEMS

- A. Review and discuss the Agape CTEIG MOU. Approval is recommended.

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

- B. Review and discuss Bus Camera , Tank Warranty Proposal . Approval is recommended.

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

- C. Review Regular Board Meeting schedule from Feb 06 to another date. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item C	Motion: ____	Action: ____
	Second: ____	Vote: ____

VIII. CARTER G. WOODSON ACTION ITEMS

- A. Review and discuss the Agape CTEIG Expenditure Report. Approval is recommended.

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

- B. Review and discuss the One-Time Revenue Expenditure plan for Arts, Music and Instructional Materials Grant. Approval is recommended.

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



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C. Review and discuss the SARC Report. 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 the Agape CTEIG Expenditure Report. Approval is recommended.

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

B. Review and discuss the One-Time Revenue Expenditure for Arts, Music and Instructional Materials Grant. Approval is recommended.

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

C. Review and discuss the SARC Report. 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)

XI. ADJOURNMENT

The meeting was adjourned at_____.



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AGAPE CORPORATION

1313 "P" Street #205

Fresno, Ca 93721

(559) 486-1166

(559) 486-1199 FAX

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

Feb 01, 2023

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"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at *12:07 PM*

Roll call taken at enter *12:07 PM*. Two Board of Directors are present.

II. Consent Agenda Items



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- a) The Board Reviewed and discussed the Dec 12, 2022, Board Meeting minutes. Approval was granted.
- b) The Board Reviewed and discussed the Dec 30, 2022, Board Meeting minutes. Approval was granted.

III. Communications

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

IV. Agape Update

- a) The Board reviewed and discussed Career Technical Education Incentive Grant Memorandum of Agreement (CTEIG MOU).
- b) The Board reviewed and discussed new bus Proposal.

V. Carter G Woodson Programming Update

- a) The Board reviewed and discussed Career Technical Education Incentive Grant Expenditure Report
- b) The Board reviewed and discussed One-Time Revenue for Arts, Music, and Instructional Materials Grant.
- c) The Board Discussed SARC Report.

VI. W.E.B DuBois Programming Update

- a) The Board reviewed and discussed Career Technical Education Incentive Grant Expenditure Report
- b) The Board reviewed and discussed the One-Time Revenue for Arts, Music and Instructional Materials Grant.
- c) The Board Discussed SARC Report.

VII. Agape Action Items

- a) The Board reviewed and discussed the Agape CTEIG MOU. Approval was granted.
- b) The Board reviewed and discussed the New Bus Purchase with Camera, new Tank Included. Approval was granted.
- c) The Board reviewed and discussed to replace the February 6th Regular Board Meeting to this Special Board Dated February 1, 2023.

VIII. Carter G. Woodson Action Items

- a) The Board reviewed and discussed the Agape CTEIG Expenditure Report. Approval was granted.
- b) The Board reviewed and discussed the One-Time Revenue Expenditure plan for Arts, Music, and Instructional Materials Grant. Approval was granted.
- c) The Board reviewed and discussed the SARC Report. Approval was granted.



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VIII. W.E.B. DuBois Action Items

- a) The Board reviewed and discussed the Agape CTEIG Expenditure Report. Approval was granted.
- b) The Board reviewed and discussed the One-Time Revenue Expenditure plan for Arts, Music, and Instructional Materials Grant. To be tabled for the Next Board Meeting.
- c) The Board reviewed and discussed the SARC Report.
To be tabled for the Next Board Meeting

IX. Executive Session (Closed to the Public)

- None

X. Adjournment

Meeting adjourned at 12:25 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary

Handwritten signatures in black ink. One signature is written over the 'Clerk' line, and another is written over the 'Attest:' and 'Secretary' lines.