



1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
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Linda Scott, PhD
Chief Executive Officer

REGULAR BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street Suite 205, Fresno CA 93721

Date: May 22, 2023

Time: 5:30 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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IV. AGAPE UPDATE

- A. Board Meeting dates 2023 ~ 2024
- B. Gaumard Proposals – Patient Simulator
- C. Agape 900 Tax Return
- D. Agape-Ellis Financial report

V. CARTER G. WOODSON PROGRAMMING UPDATE

- A. 2023/24 Budget
- B. LCAP Presentation

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. 2023/24 Budget
- B. LCAP Presentation
- C. Universal PreKindergarten Planning & Implementation Grant Expenditure Report

VII. AGAPE ACTION ITEMS

A. Review and discuss the Board Meeting Dates 23/24 SY. Approval is recommended.

It is recommended that the Board approve Action Item A	Motion:___ Action:___ Second:___ Vote:___
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B. Review and discuss the Board Gaumard Proposals- Patient simulator. 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 Agape 900Tax Forms. 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 the Washington Construction Proposals for 2550 Merced. Approval is recommended.

It is recommended that the Board approve Action Item D	Motion:___ Action:___ Second:___ Vote:___
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VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss the 23/24 Budget Presentation. Approval is recommended.

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

B. Review and discuss the LCAP Presentation. 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 the 23/24 Budget Presentation. Approval is recommended.

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

B. Review and discuss the LCAP Presentation. Approval is recommended.

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

C. Review and discuss the Universal PreKindergarten Planning & Implementation Grant Expenditure 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_____.