



Linda Scott, PhD
Chief Executive Officer

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

BOARD OF DIRECTORS AGAPE CORPORATION

Location: VIA ZOOM
Date: April 19, 2021
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

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

Malcolm McArthur, Assistant 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 Feb 22, 2021 and March 30, 2021 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

- ACBS
- Two Site Design
- USDA Potential Funds for Solar, Green houses Garden, Building
- Administrators Salary Schedule
- BUS Camera System

V. CARTER G. WOODSON PROGRAMMING UPDATE

- ESSR Funds
- Expanded Learning Opportunities Grant Plan
- Parent Survey LCAP
- Parent Survey Title 1
- 5 year Teacher Induction Cooperative Agreements 2021-2026

VI. W.E.B. DuBois PROGRAMMING UPDATE

- ESSR Funds
- Expanded Learning Opportunities Grant Plan
- Parent Survey LCAP
- Parent Survey Title 1
- 5 year Teacher Induction Cooperative Agreements 2021-2026

VII. AGAPE ACTION ITEMS

- A.** Revised Fiscal Policy to reflect letter of acknowledgement is acceptable instead of a clerk signature. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion:___ Action:___
Second:___ Vote:___

- B.** Review and discuss Insulation Removal and Installation Cost. Approval is recommended.

It is recommended that the Board approve Action Item B

Motion:___ Action:___
Second:___ Vote:___



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- C. Request approval to accept bids for patient care and Technology equipment renovations, project learning for CTE programs \$150,000 estimate budget. 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 Administrator Salary Scale. Approval is recommended.

It is recommended that the Board approve Action Item D	Motion: __ Action: __ Second: __ Vote: __
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- E. Review and discuss Bus Camera quote. Approval is recommended.

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

- A. Review and discuss, ESSR Funds 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 Expanded Learning Opportunities Grant Plan, 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, Parent Survey LCAP 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 Parent Survey Title 1, Approval is recommended.

It is recommended that the Board approve Action Item D	Motion: __ Action: __ Second: __ Vote: __
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- E. Review and discuss 5 year Teacher Induction Cooperative Agreements 2021-2026,
Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

- A. Review and discuss, ESSR Funds Reports. Approval is recommended.

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

- B. Review and discuss Expanded Learning Opportunities Grant Plan, Approval is recommended.

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

- C. Review and discuss, Parent Survey LCAP Approval is recommended.

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

- D. Review and discuss Parent Survey Title 1, Approval is recommended.

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

- E. Review and discuss 5 year Teacher Induction Cooperative Agreements 2021-2026,
Approval is recommended.

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



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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

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

Malcolm McArthur, Assistant Superintendent

Board Meeting Minutes

April 19, 2021

Location: 1313 P Street, Fresno, CA 93721

Members	Present	Absent
<u>Board</u>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gloreta Johnson, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Interim Members</u>		
Christina Rodriguez, Parent Representative	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Malcolm McArthur, Assistant Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Graves, CPA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Femka Washington	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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I. Meeting Called to Order

- a. Meeting called to order by the Board Chair at **5:35 PM**
- b. Roll call taken at **5:36 PM** . All Board Members present.

II. Consent Agenda Items

- a. Board reviewed and approved 02/22/21 Board Meeting minutes.
- b. Board reviewed and approved 03/30/21 Special Board Meeting minutes.

III. Communications

A. Oral Communications – Public Comments

IV. Agape Update

- Board reviewed and discussed the Agape College of Business and Science (ACBS)
 - Initial Accreditation is on progress
 - More students from WIOA for degree programs
 - Possible Partnership with California Health Sciences University (CHSU)
 - Plan to build a state-of-the-art Simulation Laboratory
- Board reviewed and discussed Two Site Design
 - Carter G Woodson Multimedia and ACBS will share a site
 - Renovations to expand the Patient Care field
 - Business Program to expand on Career Pathways and College to focus on Entrepreneurship Aspect
 - Possible partnership with BitWise Industries for Carter G Woodson Multimedia Programs
 - A formal Plan will be written and be presented to the board
- Board reviewed and discussed USDA Potential Funds for Solar, Green houses, Garden Building
 - Dr Scott is doing research and will present to the Board to leverage funds from USDA
 - Funding to help pay for our Solar system for the new buildings
 - Plan to build Greenhouses with Hydroponics and Aquaponics
 - Growing our own Vegetables to help the community
 - Student will learn the plant production using aquaculture and hydroponics systems



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- Board reviewed and discussed Administrators Salary Schedule
 - Presented to the Board the new Admin Salary Scale
 - Broken down by Divisions
- Board reviewed and discussed Bus Camera System
 - Quote for 3 Buses was presented to the Board

V. Carter G Woodson Programming Update

- Board reviewed and discussed ESSR Funds
 - Received additional Funds on top of the Budget, that have to be spent in a certain timeframe
- Board reviewed and discussed Expanded Learning Opportunities Grant Plan
 - Plan was created based on the Survey from the Parents, School Council, ELAC
 - The Plan will be shared in a pdf file for additional comments
 - Key Areas: SPED students, Renovations in Patient care classrooms, Expanding CTE Career Pathways, Additional Substitute teachers for tutoring, Increasing technology hubs for Both campus and families, Camera Buses, Safety of School Site, new Mental Health provider
- Board reviewed and discussed Parent Survey LCAP
 - Positive feedback and Parents agree on performance standards based on the Instructions from Teachers, Focusing on Student attendance, English Learning program. Positive feedback on Carter G Woodson Staff
 - Parent suggestions includes more extracurricular activities, participate on foreign language, increase on Pathways with technology.
- Board reviewed and discussed Title 1 Survey
 - Positive feedback on Students' Academic progress
 - Campus is regarded as a safe school
 - Positive regards on both teachers and counselors
- 5 year Teacher Induction Cooperative Agreements 2021-2026
 - About the beginning teacher's Contract

VI. W.E.B DuBois Programming Update

- Board reviewed and discussed ESSR Funds
- Board reviewed and discussed Expanded Learning Opportunities Grant Plan



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- Board reviewed and discussed Parent Survey LCAP
- Board reviewed and discussed Title 1 Survey
- 5 year Teacher Induction Cooperative Agreements 2021-2026

VII. Agape Action Items

- A. The Board reviewed and discussed Revised Fiscal Controls Policy to reflect letter of acknowledgement is acceptable instead of a double signature on checks. Approval was granted.
- B. The Board reviewed and discussed Insulation Removal and Installation Cost. Approval was granted.
- C. The Board reviewed and discussed to accept bids for Patient Care and Technology equipment, renovations costs, project learning for CTE programs \$150,000 estimate budget. Approval was granted.
- D. The Board reviewed and discussed Administrators Salary Schedule. Approval was granted.
- E. The Board reviewed and discussed Bus Camera quote. Approval was granted for all 3 Buses.

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed ESSER Funds. Approval was granted.
- B. The Board reviewed and discussed Expanded Learning Opportunities Grant Plan. Approval was granted.
- C. The Board reviewed and discussed Parent Survey LCAP. Approval was granted
- D. The Board reviewed and discussed Parent Survey Title 1. Approval was granted.
- E. The Board reviewed and discussed 5-year Teacher Induction Cooperative Agreements 2021-2026. Approval was granted

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed ESSER Funds. Approval was granted.
- B. The Board reviewed and discussed Expanded Learning Opportunities Grant Plan. Approval was granted.
- C. The Board reviewed and discussed Parent Survey LCAP. Approval was granted
- D. The Board reviewed and discussed Parent Survey Title 1. Approval was granted.
- E. The Board reviewed and discussed 5-year Teacher Induction Cooperative Agreements 2021-2026. Approval was granted

X. Executive Session (Closed to the Public)



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NONE

XI. Adjournment

Meeting adjourned at 6:34 PM

Confirm Official Minutes:

Clerk

Attest:

Secretary