



Linda Scott, PhD
Chief Executive Officer

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

BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street Suite 205 Fresno CA 93721

All School Sites Via ZOOM

Meeting ID: 896 0256 6345 Passcode: 1313

Date: August 08, 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

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

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 Jul 11, 2022 Board Meeting minutes. Approval is recommended.

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

III. COMMUNICATIONS

1. 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.

a. Introduction of the New Principal for Carter G Woodson Main Campus

b. Introduction of the New Principal for Carter G Woodson Multimedia

c. Introduction of the New Principal for W.E.B DuBois Public Charter G Woodson



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2. PUBLIC HEARING

None

IV. AGAPE UPDATE

1. ACBS update
2. Internet Business Provider proposal
3. Agape-Ellis Financial Report
4. Agape IS Board Policy

V. CARTER G. WOODSON PROGRAMMING UPDATE

1. Student handbook
2. Parent Agreement
3. Master Agreement
4. Proposal from California Teaching Fellows Foundation for After School
5. Textbook Adoption for the 2022-2023 School Year
6. Submit the Application for Funding through the Consolidated Application Reporting System for the 2022-23 school year
7. Biennial Review of Board – Conflict of Interest Code
8. CSI Report
9. CARES Report Q4 FY22 Completion
10. Unaudited Actuals

VI. W.E.B. DuBois PROGRAMMING UPDATE

1. Student handbook
2. Parent Agreement
3. Master Agreement
4. Proposal from California Teaching Fellows Foundation for After School
5. Textbook Adoption for the 2022-2023 School Year
6. Submit the Application for Funding through the Consolidated Application Reporting System for the 2022-23 school year
7. New relocatable classrooms & restroom building proposal
8. Biennial Review of Board – Conflict of Interest Code
9. CSI Report
10. CARES Report Q4 FY22 Completion

VII. AGAPE ACTION ITEMS

A. Review and discuss Internet Business Provider proposal. 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 Agape-Ellis Financial Report. Approval is recommended.

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

C. Review and discuss the Agape IS Board Policy. 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 Student handbook. Approval is recommended.

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

B. Review and Discuss Parent Agreement. Approval is recommended.

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

C. Review and Discuss Master Agreement. Approval is recommended.

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

D. Review and Discuss California Teaching Fellows Foundation for After School proposal. Approval is recommended.

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

E. Review and Discuss Textbook Adoption for the 2022-2023 School Year. Approval is recommended.

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

F. Review and Discuss Application for Funding through the Consolidated Application Reporting System for the 2022-23 school year. Approval is recommended.



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

G. Review and Discuss Biennial Review of Board – Conflict of Interest Code. Approval is recommended.

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

H. Review and Discuss CSI Report. Approval is recommended.

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

I. Review and Discuss CARES Report Q4 FY22 Completion. Approval is recommended.

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

J. Review and Discuss Unaudited Actuals. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

C. Review and Discuss Student handbook. Approval is recommended.

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

D. Review and Discuss Parent Agreement. Approval is recommended.

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

C. Review and Discuss Master Agreement. Approval is recommended.

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

D. Review and Discuss California Teaching Fellows Foundation for After School proposal. Approval is recommended.



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

E. Review and Discuss Textbook Adoption for the 2022-2023 School Year. Approval is recommended.

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

F. Review and Discuss Application for Funding through the Consolidated Application Reporting System for the 2022-23 school year. Approval is recommended.

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

G. Review and Discuss Biennial Review of Board – Conflict of Interest Code. Approval is recommended.

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

H. Review and Discuss CSI Report. Approval is recommended.

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

I. Review and Discuss CARES Report Q4 FY22 Completion. Approval is recommended.

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

J. Review and Discuss CARES Report Q4 FY22 Completion. Approval is recommended.

It is recommended that the Board approve Action Item J	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



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XI. ADJOURNMENT

The meeting was adjourned at _____.

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AGAPE CORPORATION

1313 "P" Street #205

Fresno, Ca 93721

(559) 486-1166

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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

August 8, 2022

Location: 1313 P street Suite 205, Fresno CA 93721

All School Sites Via ZOOM

Meeting ID: 848 6404 6217 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 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 5:33 PM

Roll call taken at enter 05:34 PM. All Board of Directors are present.



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II. Consent Agenda Items

- a) Board reviewed and approved 7.11.22 Board Meeting minutes.

III. Communications

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

IV. Agape Update

- a) Board reviewed and discussed ACBS update
 - o Dr Scott gave update on the ABHES accreditation
 - o The Social Work program will change its CIP code to be considered under the Allied health program
- b) Board reviewed and discussed the Internet provider
- c) Board reviewed and discussed Agape-Ellis Financial Report
 - o Financial Report for the Month of June 2022
- d) Board reviewed and discussed Agape IS Board Policy

V. Carter G Woodson Programming Update

- a) Board reviewed and discussed Student handbook
- b) Board reviewed and discussed Parent Agreement
- c) Board reviewed and discussed Master Agreement
- d) Board reviewed and discussed Proposal from California Teaching Fellows Foundation for After School
- e) Board reviewed and discussed Textbook Adoption for the 2022-2023 School Year
 - o Social Studies Books
 - o Go Math Books – to help with increase Math Test Results
- f) Board tabled to the next meeting the Application for Funding through the Consolidated Application Reporting System for the 2022-23 school year
- g) Board reviewed and discussed Biennial Review of Board – Conflict of Interest Code
- h) Board reviewed and discussed CSI Report
- i) Board reviewed and discussed CARES Report Q4 FY22 Completion
- j) Board reviewed and discussed Unaudited Actuals Completion

VI. W.E.B DuBois Programming Update

- a) Board reviewed and discussed Student handbook
- b) Board reviewed and discussed Parent Agreement
- c) Board reviewed and discussed Master Agreement



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- d) Board reviewed and discussed Proposal from California Teaching Fellows Foundation for After School
- e) Board reviewed and discussed Textbook Adoption for the 2022-2023 School Year
- f) Board tabled the to the next meeting the Application for Funding through the Consolidated Application Reporting System for the 2022-23 school year
- g) Board reviewed and discussed New relocatable classrooms & restroom building proposal
- h) Board reviewed and discussed Biennial Review of Board – Conflict of Interest Code
- i) Board reviewed and discussed CSI Report
- j) Board reviewed and discussed CARES Report Q4 FY22 Completion

VII. Agape Action Items

- a. The Board reviewed and discussed Agape-Ellis Financial Report. Approval was granted
- b. The Board reviewed and discussed Agape IS Board Policy. Approval was granted

VIII. Carter G. Woodson Action Items

- a. The Board reviewed and discussed Student handbook. Approval was granted.
- b. The Board reviewed and discussed Parent Agreement. Approval was granted
- c. The Board reviewed and discussed Master Agreement. Approval was granted
- d. The Board reviewed and discussed California Teaching Fellows Foundation for After School proposal. Approval was granted
- e. The Board reviewed and discussed Textbook Adoption for the 2022-2023 School Year. Approval was granted
- f. The Board tabled to the next meeting the Application for Funding through the Consolidated Application Reporting System for the 2022-23 school year. Approval was granted
- g. The Board reviewed and discussed Biennial Review of Board – Conflict of Interest Code. Approval was granted
- h. The Board reviewed and discussed CSI Report. Approval was granted
- i. The Board reviewed and discussed CARES Report Q4 FY22 Completion. Approval was granted
- j. The Board reviewed and discussed Unaudited Actuals. Approval was granted

IX. W.E.B. DuBois Action Items

- a. The Board reviewed and discussed Student handbook. Approval was granted.
- b. The Board reviewed and discussed Parent Agreement. Approval was granted
- c. The Board reviewed and discussed Master Agreement. Approval was granted
- d. The Board reviewed and discussed California Teaching Fellows Foundation for After School proposal. Approval was granted
- e. The Board reviewed and discussed Textbook Adoption for the 2022-2023 School Year. Approval was granted



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- f. The Board tabled to the next meeting the Application for Funding through the Consolidated Application Reporting System for the 2022-23 school year. Approval was granted
- g. The Board reviewed and discussed Biennial Review of Board – Conflict of Interest Code. Approval was granted
- h. The Board reviewed and discussed CSI Report. Approval was granted
- i. The Board reviewed and discussed CARES Report Q4 FY22 Completion. Approval was granted

X. Executive Session (Closed to the Public)

- None

XI. Adjournment

Meeting adjourned at PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary