



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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BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street Suite 205, Fresno CA 93721
Alternate *Zoom Video Conference*

Date: October 24, 2022
Time: 5:30 am

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



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individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.

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, Treasurer
Gloretha Johnson, Secretary

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 Sept 12, 2022 Special Board Meeting minutes. Approval is recommended.

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

B. Review Oct 14 Special Board Meeting minutes. Approval is recommended.

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



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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.

IV. AGAPE UPDATE

1. CEO Evaluations
2. Updated Admin Salary Schedule
3. Revised Teacher Salary Schedule
4. Agape-Ellis LLC
5. Modular Progress
6. Architect

V. CARTER G. WOODSON PROGRAMMING UPDATE

1. Teacher Effectiveness grant report
2. ESSER REPORT

VI. W.E.B. DuBois PROGRAMMING UPDATE

1. Teacher Effectiveness grant report
2. ESSER Report
3. Additional Curriculum for Social Studies – High school and Kinder
4. Universal Prekindergarten Planning and Implementation Grant Program Plan

VII. AGAPE ACTION ITEMS

- A. Review and discuss the CEO Evaluations. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion: ____ Action: ____

Second: ____ Vote: ____

- B. Review and discuss the consideration and adoption of CEO's renewal contract. 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 consideration and adoption of Diana Padilla's renewal contract.
Approval is recommended.

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

- D. Review and discuss the revised Admin Salary Approval is recommended.

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

- E. Review and discuss the revised Teacher Salary Approval is recommended.

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

- F. Review and discuss the Agape Ellis Statement. Approval is recommended.

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

- G. Review and discuss the Architect. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

- A. Review and discuss Teacher Effectiveness Grants Report. Approval is recommended.

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

- B. Review and discuss ESSER Reports. Approval is recommended.

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



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IX. W.E.B. DuBois ACTION ITEMS

A. Review and discuss Teacher Effectiveness Grants Report. Approval is recommended.

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

B. Review and discuss ESSER Reports. Approval is recommended.

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

C. Review and discuss additional Curriculum for Social Studies for High School and Kinder.
Approval is recommended.

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

D. Review and discuss Universal Prekindergarten Planning and Implementation Grant Program
Plan. Approval is recommended.

It is recommended that the Board approve Action Item D	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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Fresno, Ca 93721

(559) 486-1166

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Board of Directors

Everett Cowings, Jr., President

Christina Rodriguez, Secretary

Gloretha Johnson, Treasurer

Members (Interim)

Christina Rodriguez, Parent Representative

Staff

Dr. Linda Scott, Chief Executive Officer

Special Board Meeting Minutes

October 24, 2022

Location: 1313 P street Suite 205, Fresno CA 93721

All School Sites Via ZOOM

Meeting ID: 839 4862 6516 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"/>
Gloretha Johnson, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Interim Members</u>		
Christina Rodriguez, Parent Representative	<input 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 5:34 PM

Roll call taken at enter 5:34 PM. Two Board of Directors are present.

II. Consent Agenda Items

- a) Board reviewed and approved 9.12.22 Board Meeting minutes.
- b) Board reviewed and approved 10.14.22 Special Board Meeting minutes.



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III. Communications

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

IV. Agape Update

- a) Board reviewed and discussed CEO Evaluations
- b) Board reviewed and discussed the updated Salary schedule
- c) Board reviewed and discussed Agape-Ellis LLC August – Sept 2022.
- d) Board reviewed and discussed the Modular Progress
- e) Board reviewed and discussed the Washington Construction site improvement.
- f) Board reviewed and discussed Paul Miller Proposal

V. Carter G Woodson Programming Update

- a) Board reviewed and discussed Teacher effectiveness grant report
 - o Presented by Agape CPA, David Graves
- b) Board reviewed and discussed ESSER Report
 - o Presented by Agape CPA, David Graves
- c) Board reviewed and discussed Small LEA Compliance Monitoring
 - o submit data about policies, practices, and procedures related to special education and report the results to the California Department of Education (CDE)

VI. W.E.B DuBois Programming Update

- a) Board reviewed and discussed Teacher effectiveness grant report
 - o Presented by Agape CPA, David Graves
- b) Board reviewed and discussed ESSER Report
 - o Presented by Agape CPA, David Graves
- c) Board reviewed and discussed the additional curriculum for Social Studied for High School and Kinder.
- d) Board reviewed and discussed Universal Planning and Implementation Grant Program.
- e) Board reviewed and discussed Small LEA Compliance Monitoring.
 - o submit data about policies, practices, and procedures related to special education and report the results to the California Department of Education (CDE)

VII. Agape Action Items

- a) The Board reviewed and discussed CEO Evaluations. Approval was granted.
- b) The Board reviewed and discussed the consideration and adoption of CEO's renewal and extension of expired contract with no wage change, with an update on the STRS Service credits and accrued unused Non duty. Approval was granted.
- c) The Board reviewed and discussed the consideration and adoption of Diana Padilla's renewal contract with an update on the STRS Service credits and accrued unused Non-duty. Approval was granted.



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- d) The Board reviewed and discussed the revised Admin Salary. Approval was granted.
- e) The Board reviewed and discussed the revised Teacher Salary Approval was granted.
- f) The Board reviewed and discussed the Agape Ellis Statement August -September 2022. Approval was granted.
- g) The Board reviewed and discuss the Washington Construction Proposal Estimated at \$176,139.88 . Approval was granted
- h) The Board reviewed and discussed the Architect Paul Miller Proposal Estimated at \$11,500. Approval was granted

VIII. Carter G. Woodson Action Items

- a. The Board reviewed and discussed Teacher Effectiveness Grants Report. Approval was granted.
- b. The Board reviewed and discussed ESSER Reports. Approval was granted
- c. The Board reviewed and discussed Small LEAs Compliance Monitoring. Approval was granted.

IX. W.E.B. DuBois Action Items

- a. The Board reviewed and discussed Teacher Effectiveness Grants Report. Approval was granted.
- b. The Board reviewed and discussed ESSER Reports. Approval was granted.
- c. The Board reviewed and discussed additional Curriculum for Social Studies for High School and Kinder. Approval was granted.
- d. The Board reviewed and discussed Small LEAs Compliance Monitoring. Small LEA Policy and Procedure Review Protocol. Approval was granted
- e. The Board reviewed and discussed Small LEAs Compliance Monitoring. Approval was granted.

X. Executive Session (Closed to the Public)

- None

XI. Adjournment

Meeting adjourned at 7:05 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary