



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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Chief Executive Officer

Amended BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street Suite 205, Fresno CA 93721
The Board Meeting is Broadcasted at all Agape School Sites

Date: Dec 12, 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
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Board of Directors

Everett Cowings Jr., President	_____	_____
Christina Rodriguez, Treasurer	_____	_____
Gloretha Johnson, Secretary	_____	_____

Members (Interim)

Christina Rodriguez, Parent Representative	_____	_____
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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 Oct 24, 2022 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



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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. PRESENTATION OF AUDIT REPORT BY MR. DAVID WHITFORD, CPA

V. AGAPE UPDATE

1. Introduction of Asst. Superintendent and new Principals
2. ACBS Accreditation Update
3. ACBS Organizational Chart
4. Employee Lunch hour Compensation report
5. Agape Calendar Update
6. Internet Infrastructure
7. Science Teachers on Limited Assignment
8. Agape's Ellis LLC Financial Report
9. Cal OSHA Visit
10. Updated Status on Compliance and Maintenance
11. Financial Aid Vendor Update
12. Modular Contracts

VI. CARTER G. WOODSON PROGRAMMING UPDATE

1. Imagine Learning - Edgenuity Renewal
2. 1st Interim Budget
3. CSI Reports
4. Board Data Review by Mr. Featherston

VII. W.E.B. DuBois PROGRAMMING UPDATE

1. Imagine Learning - Edgenuity Renewal
2. 1st Interim Budget
3. Board Data Review by Mr. Featherston



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VIII. AGAPE ACTION ITEMS

A. Review and discuss the updated Organizational Chart. Approval is recommended.

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

B. Review and discuss Agape Calendar Revision. Approval is recommended

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

C. Review and discuss the Internet Infrastructure Proposal. Approval is recommended.

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

D. Review and discuss the 2 Science teachers with Limited Assignments for school year 2022~202.
Approval is recommended.

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

E. Review and discuss Agape-Ellis Financial report. Approval is recommended

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

F. Review and discuss Financial Aid Proposal Approval. Approval is recommended

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

G. Declare Emergency Declaration for Covid-19. Approval is recommended

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

IX. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss Imagine Learning renewal. Approval is recommended.



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

B. Review and discuss 1st Interim Report. Approval is recommended.

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

C. Review and discuss CSI Report. Approval is recommended.

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

D. Review and discuss Board Data Review. Approval is recommended.

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

X. W.E.B. DuBois ACTION ITEMS

A. Review and discuss Imagine Learning renewal. Approval is recommended.

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

B. Review and discuss 1st Interim Report. Approval is recommended.

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

C. Review and discuss Modular Proposal Approval. Approval is recommended.

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

D. Review and discuss Board Data Review. 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 XI.

XI. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- A. Written Complaint Employee J. Gonzales
- B. Investigation Open

XII. 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

Dec 12, 2022

**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"/>
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 *05:39 PM*
Roll call taken at enter *05:40 PM*. Two Board of Directors are present.



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II. Consent Agenda Items

- A. The Board Reviewed and discussed the Oct 24, 2022, Board Meeting minutes. Approval was granted.

III. Communications

- a) Oral Communications
- o Introductions
- b) Public hearing
- o Members of the public who wish to provide public comments must do so in-person during the board meeting. Public needs to complete and submit a Public Comment form before of the day of the meeting. During the meeting, speakers who have requested to address the Board will be called to do so.
 - o Principals for each site were asked to give a list of the public who wanted to make a public comment. No Public present in Multimedia, W.E.B DuBois, and Carter G Woodson Main campus
 - o Public is present at the executive office, Public presentation was presented by Dr Scott.

IV. Presentation of Audit Report By Mr. Davis Whitford, CPA

V. Agape Update

1. Board Reviewed the Introduction of Asst. Superintendent and new Principals.
2. Board reviewed and discussed ACBS Accreditation Update
3. Board reviewed and discussed the revised ACBS Organizational Chart
4. Board reviewed and discussed Employee Lunch hour Compensation report
5. Board reviewed and discussed Agape Calendar Update
6. Board reviewed and discussed Internet Infrastructure
7. Board reviewed and discussed Science Teachers on Limited Assignment
8. Board reviewed and discussed Agape's Ellis LLC Financial Report
9. Board reviewed and discussed Cal OSHA Visit
10. Board reviewed and discussed Updated Status on Compliance and Maintenance
11. Board reviewed and discussed Financial Aid Vendor Update
12. Board reviewed and discussed Modular Contracts

VI. Carter G Woodson Programming Update

1. Board reviewed and discussed the Imagine Learning - Edgenuity Renewal
2. Board reviewed and discussed the 1st Interim Budget
3. Board reviewed and discussed the CSI Reports
4. Board reviewed and discussed the Board Data review presented by Asst Superintendent Carl Featherston.

VII. W.E.B DuBois Programming Update



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1. Board reviewed and discussed the Imagine Learning - Edgenuity Renewal
2. Board reviewed and discussed the 1st Interim Budget
3. Board reviewed and discussed the Board Data review presented by Asst Superintendent Carl Featherston.

VIII. Agape Action Items

- A. The Board Reviewed and discussed the Updated ACBS Organizational Chart. Approval was granted.
- B. The Board Reviewed and discussed the Agape Calendar Revision. Approval was granted.
- C. The Board Reviewed and discussed the Internet Infrastructure Proposal. Approval was granted.
- D. The Board Reviewed and discussed the 2 Science teachers Limited Assignments for school year 2022~2023. Approval was granted.
- E. The Board Reviewed and discussed The Agape-Ellis October 2022 Financial Report. Approval was granted.
- F. The Board Reviewed and discussed the Financial Aid Proposal by Educational Compliance Management, Inc. Approval was granted.
- G. The Board Reviewed and discussed the Emergency Declaration for Covid-19 for Board Meetings. Approval was granted.

IX. Carter G. Woodson Action Items

- A. The Board reviewed and discussed the Imagine Learning - Edgenuity Renewal. Approval was granted.
- B. The Board reviewed and discussed the 1st Interim Budget. Approval was granted.
- C. The Board reviewed and discussed the CSI Reports. Approval was granted.
- D. The Board reviewed and discussed the Board Data review presented by Asst Superintendent Carl Featherston. Approval was granted.

X. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed the Imagine Learning - Edgenuity Renewal. Approval was granted.
- B. The Board reviewed and discussed the 1st Interim Budget. Approval was granted.
- C. The Board reviewed and discussed the Modular Proposal. Approval was granted.
- D. The Board reviewed and discussed the Board Data review presented by Asst Superintendent Carl Featherston. Approval was granted.

XI. Executive Session (Closed to the Public)

- A. Written Complaint of an Employee



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B. Investigation Open

XII. Adjournment

Meeting adjourned at 07:24 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary