



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

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Chief Executive Officer

SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street Suite 205, Fresno CA 93721

Date: Dec 30, 2022

Time: 12:00 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



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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
Gloreta Johnson, Secretary

Members (Interim)

Christina Rodriguez, Parent Representative

Staff

Dr. Linda Scott, Chief Executive Officer

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. None

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.

Communications: Dr. Scott Damages on the Academy Property

IV. AGAPE UPDATE

None

V. CARTER G. WOODSON PROGRAMMING UPDATE

None

VI. W.E.B. DuBois PROGRAMMING UPDATE

None

VII. AGAPE ACTION ITEMS

- A. Review and discuss the approval of financial Audit FY 2021~2022 presented by Mr. David Whitford Independent Auditor last December 12, 2022. Approval is recommended.

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

- B. Review and discuss 65 days of the unused back wages (Non- duty/vacation time) to be granted to Dr Scott as of January 1, 2023 with the remanding balance of back wages to be distributed according to the approved contract on Oct 24, 2022 . Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

- A. None

IX. W.E.B. DuBois ACTION ITEMS

- A. None

The meeting will now convene to closed session to discuss the following matters described in Section XI.

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)



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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

Dec 30, 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"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at *12:02 PM*

Roll call taken at enter *12:02 PM*. Two Board of Directors are present.

II. Consent Agenda Items

a) None

III. Communications



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a) Oral Communications

o Introductions

b) Public hearing

o None

IV. Agape Update

a) None

V. Carter G Woodson Programming Update

a) None

VI. W.E.B DuBois Programming Update

a) None

VII. Agape Action Items

A. Review and discuss the financial Audit FY 2021~2022 presented by Mr. David Whitford Independent Auditor last December 12,2022. Approval was granted.

B. Review and discuss 65 days of the unused back wages (Non- duty/vacation time) to be granted to Dr Scott as of January 1, 2023 with the remanding balance of back wages to be distributed according to the approved contract on Oct 24, 2022 . Approval is recommended.

VIII. Carter G. Woodson Action Items

a) None

IX. W.E.B. DuBois Action Items

a) None

X. Executive Session (Closed to the Public)

• None

XI. Adjournment

Meeting adjourned at 12:07 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary