



Linda Scott, PhD
Chief Executive Officer

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

BOARD OF DIRECTORS AGAPE CORPORATON

Location: 1313 P Street Suite 205, Fresno CA 93721

Date: May 22, 2023

Time: 5:30 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 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

The meeting was called to order by the Board Chair at _____.

	Present	Absent
<u>Board of Directors</u>		
Everett Cowings Jr., President	<input type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
<u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	<input type="checkbox"/>	<input type="checkbox"/>
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	<input type="checkbox"/>	<input type="checkbox"/>
Carl Featherston, Assistant Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
David Graves, Agape CPA	<input type="checkbox"/>	<input type="checkbox"/>

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 May 8, 2023, Special 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: 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 directions to staff following a presentation.

B. PUBLIC COMMENTS

(a) LCAP



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IV. **AGAPE UPDATE**

- A. Board Meeting dates 2023 ~ 2024
- B. Gaumard Proposals – Patient Simulator
- C. Agape 900 Tax Return
- D. Agape-Ellis Financial report

V. **CARTER G. WOODSON PROGRAMMING UPDATE**

- A. 2023/24 Budget
- B. LCAP Presentation

VI. **W.E.B. DuBois PROGRAMMING UPDATE**

- A. 2023/24 Budget
- B. LCAP Presentation
- C. Universal PreKindergarten Planning & Implementation Grant Expenditure Report

VII. **AGAPE ACTION ITEMS**

- A. Review and discuss the Board Meeting Dates 23/24 SY. Approval is recommended.

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

- B. Review and discuss the Board Gaumard Proposals- Patient simulator. Approval is recommended.

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

- C. Review and discuss the Agape 900Tax Forms. Approval is recommended.

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

- D. Review and discuss the Washington Construction Proposals for 2550 Merced. Approval is recommended.

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



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VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss the 23/24 Budget Presentation. Approval is recommended.

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

B. Review and discuss the LCAP Presentation. Approval is recommended.

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

IX. W.E.B. DuBois ACTION ITEMS

A. Review and discuss the 23/24 Budget Presentation. Approval is recommended.

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

B. Review and discuss the LCAP Presentation. Approval is recommended.

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

C. Review and discuss the Universal PreKindergarten Planning & Implementation Grant Expenditure Report. Approval is recommended.

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

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

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

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

Regular Board Meeting Minutes

May 22, 2023

Location: 1313 P street Suite 205, Fresno CA 93721

All School Sites Via ZOOM

Members

Present

Absent

Board

Everett Cowings, Jr., President



Christina Rodriguez, Secretary



Gloreta Johnson, Treasurer



Interim Members

Christina Rodriguez, Parent Representative



Staff

Dr. Linda Scott, Chief Executive Officer



I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:45 PM

Roll call taken at enter 5:45 PM. All Board of Directors are present.



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II. Consent Agenda Items

- a) The Board Reviewed and discussed the May 08, 2023, Board Meeting minutes. Approval was granted.

III. Communications

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

IV. Agape Update

- a) The Board reviewed and discussed Board Meeting dates 2023 ~ 2024 School Year.
- b) The Board reviewed and discussed Gaumard Proposals – Patient Simulator.
- c) The Board reviewed and discussed Agape Tax returns
- d) The Board reviewed and discussed Agape-Ellis Financial report
- e) The Board reviewed and discussed Acceptance of Construction Proposals for 2550 Merced.

V. Carter G Woodson Programming Update

- a) The Board reviewed and discussed 2023/24 Budget presented by David Graves, CPA.
- b) The Board reviewed and discussed LCAP Presentation by Mr. Carl Featherston, Asst. Superintendent.

VI. W.E.B DuBois Programming Update

- a) The Board reviewed and discussed 2023/24 Budget presented by David Graves, CPA.
- b) The Board reviewed and discussed LCAP Presentation by Mr. Carl Featherston, Asst. Superintendent.
- c) The Board tabled the UPK grant expenditure report

VII. Agape Action Items

- a) The Board reviewed and discussed the Board Meeting dates 2023 ~ 2024 School Year. Approval was granted.
- b) The Board reviewed and discussed the Gaumard Proposals- Patient simulator. Approval was granted.
- c) The Board reviewed and discussed the Agape Tax Forms. Approval was granted.
- d) The Board reviewed and discussed the construction proposals for 2550 Merced. Approval was granted for Washington Construction proposal.
- e)

VIII. Carter G. Woodson Action Items

- a) The Board reviewed and discussed 2023/24 Budget. Approval was granted.
- b) The Board reviewed and discussed LCAP Presentation. Approval was granted.



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VIII. W.E.B. DuBois Action Items

- a) The Board reviewed and discussed 2023/24 Budget. Approval was granted.
- b) The Board reviewed and discussed LCAP Presentation. Approval was granted.

IX. Executive Session (Closed to the Public)

- None

X. Adjournment

Meeting adjourned at 7:47 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary