



Linda Scott, PhD  
Chief Executive Officer

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

## **REGULAR BOARD MEETING AGENDA**

### **BOARD OF DIRECTORS AGAPE CORPORATON**

**Location: 1313 P Street Suite 205, Fresno CA 93721 /  
Zoom**

**Date: May 30, 2023  
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 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
<b><u>Board of Directors</u></b>		
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"/>
<b><u>Members (Interim)</u></b>		
Christina Rodriguez, Parent Representative	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Staff</u></b>		
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 22, 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. ACBS Catalog
- B. Treasurer – Board term

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

- A. LCAP
- B. Submit the Application for Funding through the Consolidated Application Reporting System for the 2023-24 school year.
- C. Proposal from California Teaching Fellows Foundation for After School
- D. EPA Expenditures Plan 2023-24

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

- A. LCAP
- B. Submit the Application for Funding through the Consolidated Application Reporting System for the 2023-24 school year
- C. Proposal from California Teaching Fellows Foundation for After School
- D. EPA Expenditures Plan 2023-24
- E. Universal PreKindergarten Planning & Implementation Grant Expenditure Report

**VII. AGAPE ACTION ITEMS**

- A. Review and discuss the ACBS Catalog. Approval is recommended.

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

- B. Review and discuss the Board member term Gloreta Johnson / treasurer will end August 31, 2023 and to extend for a 2 year term. Can terminate board term with board vote or resignation letter according to bylaws. Approval is recommended.

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



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## **VIII. CARTER G. WOODSON ACTION ITEMS**

### **A. Review and discuss the LCAP. Approval is recommended.**

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

### **B. Review and discuss the Consolidated Application. Approval is recommended.**

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

### **C. Review and discuss the California Teaching Fellows Foundation for After School. Approval is recommended.**

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

### **D. Review and discuss the Education Protection Account (EPA) Resolution. Approval is recommended.**

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

## **IX. W.E.B. DuBois ACTION ITEMS**

### **A. Review and discuss the LCAP. Approval is recommended.**

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

### **B. Review and discuss the Consolidated Application. Approval is recommended.**

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

### **C. Review and discuss the California Teaching Fellows Foundation for After School. Approval is recommended.**

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

### **D. Review and discuss the Education Protection Account (EPA) Resolution. Approval is recommended.**

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



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

It is recommended that the Board approve Action Item E

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

**Special Board Meeting Minutes**

**May 30, 2023**

**Location: 1313 P street Suite 205, Fresno CA 93721**

**All School Sites Via ZOOM**

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

**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 12:09 PM

Roll call taken at enter 12:09 PM. All Board of Directors are present.





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**II. Consent Agenda Items**

- a) The Board Reviewed and discussed the May 22, 2023, Board Meeting minutes. Approval was granted.

**III. Communications**

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

**IV. Agape Update**

- a) The Board reviewed and discussed ACBS Catalog
- b) The Board reviewed and discussed the Treasurer Board Term.
  - 1. For the SY 2023-2024

**V. Carter G Woodson Programming Update**

- a) The Board reviewed and discussed LCAP.
- b) The Board reviewed and discussed Application for Funding through the Consolidated Application Reporting System for the 2023-24 school year.
- c) The Board reviewed and discussed Proposal from California Teaching Fellows Foundation for After School,
- d) The Board reviewed and discussed EPA Expenditures Plan 2023-24

**VI. W.E.B DuBois Programming Update**

- a) The Board reviewed and discussed LCAP.
- b) The Board reviewed and discussed Application for Funding through the Consolidated Application Reporting System for the 2023-24 school year.
- c) The Board reviewed and discussed Proposal from California Teaching Fellows Foundation for After School.
- d) The Board reviewed and discussed EPA Expenditures Plan 2023-24
- e) Universal Prekindergarten Planning and implementation Grant Expenditure Report.

**VII. Agape Action Items**

- a) The Board reviewed and discussed the ACBS Catalog. Approval was granted.
- b) The Board reviewed and discussed Board member term Gloreta Johnson / treasurer will end August 31, 2023 and to extend for a 1 year term. Can terminate board term with board vote or resignation letter according to bylaws. Approval was granted.

**VIII. Carter G. Woodson Action Items**

- a) The Board reviewed and discussed LCAP Adoption. Approval was granted.
- b) The Board reviewed and discussed CONAPP. Approval was granted.
- d) The Board reviewed and discussed the California Teaching Fellows Foundation for After School. Approval was granted.
- e) The Board reviewed and discussed the Education Protection Account (EPA) Resolution. Approval was granted.



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#### **VIII. W.E.B. DuBois Action Items**

- a) The Board reviewed and discussed LCAP Adoption. Approval was granted.
- b) The Board reviewed and discussed CONAPP. Approval was granted.
- c) The Board reviewed and discussed the California Teaching Fellows Foundation for After School. Approval was granted.
- d) The Board reviewed and discussed the Education Protection Account (EPA) Resolution. Approval was granted.

#### **IX. Executive Session (Closed to the Public)**

- None

#### **X. Adjournment**

Meeting adjourned at 12:44 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary

The block contains two handwritten signatures. The first signature, in black ink, is written over the 'Clerk' line. The second signature, in blue ink, is written over the 'Attest:' and 'Secretary' lines.