



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

SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATON

Location: 1313 P Street Suite 205, Fresno CA 93721
Zoom Broadcasted in school site

Date: October 23, 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 August 14, 2023, Regular Board Meeting minutes. Approval is recommended.

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

B. Review August 17, 2023, Special Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item B	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.



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B. PUBLIC COMMENTS
(a) Open

IV. AGAPE UPDATE

- A. Agape- Ellis Financial Report
- B. ACBS Update
- C. DuBois Modular Update - Civil Engineer Proposal

V. CARTER G. WOODSON PROGRAMMING UPDATE

- A. ESSER CARES ACT QRTR 1 REPORT SY 2023-2024
- B. Educator effectiveness grant report
- C. CTEIG Application 2023-2024

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. ESSER CARES ACT QRTR 1 REPORT SY 2023-2024
- B. Educator effectiveness grant report

VII. AGAPE ACTION ITEMS

A. Review and discuss the Agape- Ellis Financial Report. Approval is recommended.

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

B. Review and discuss the Civil Engineer proposals. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss the ESSER CARES ACT QRTR 1 REPORT SY 2023-2024. Approval is recommended.

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



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B. Review and discuss the Educator effectiveness grant report. Approval is recommended.

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

C. Review and discuss the CTEIG Application 2023-2024. Approval is recommended.

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

IX. W.E.B. DuBois ACTION ITEMS

A. Review and discuss the ESSER CARES ACT QRTR 1 REPORT SY 2023-2024. Approval is recommended.

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

B. Review and discuss the Educator effectiveness grant report. Approval is recommended.

It is recommended that the Board approve Action Item B
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)

- a) Student Expulsions Pursuant to Education Code Section 35146.

XI. ADJOURNMENT

The meeting was adjourned at _____.

NEXT SCHEDULED MEETING
MONDAY, DECEMBER 4, 2023