



Linda Scott, PhD
Chief Executive Officer

1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
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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 25, 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
<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. None

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) Open

IV. AGAPE UPDATE

A. Teacher raise additional 3%



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

A. NONE

VI. **AGAPE ACTION ITEMS**

A. Review and discuss Teacher Raise additional 3%. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion: ____ Action: ____

Second: ____ Vote: ____

B. Review and discuss approval on Substitute teacher pay up to \$500 due to the FUSD temporary substitute pay increase. Approval is recommended.

It is recommended that the Board approve Action Item B

Motion: ____ Action: ____

Second: ____ Vote: ____

VII. **CARTER G. WOODSON ACTION ITEMS**

A. None

VIII. **W.E.B. DuBois ACTION ITEMS**

A. None

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

IX. **EXECUTIVE SESSION (CLOSED TO THE PUBLIC)**

a) Carter G Woodson Student Suspended Expulsions.

X. **ADJOURNMENT**

The meeting was adjourned at _____.

NEXT SCHEDULED MEETING
MONDAY, DECEMBER 4, 2023



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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

Oct 23, 2023

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 type="checkbox"/>	<input checked="" 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"/>
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 5:38 PM

Roll call taken at enter 5:38 PM, Two Board of Directors are present.



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II. Consent Agenda Items

- a) The Board Reviewed and discussed the August 14, 2023, Board Meeting minutes. Approval was granted.
- b) The Board Reviewed and discussed the August 17, 2023, Board Meeting minutes. Approval was granted.

III. Communications

- a) Oral Communications
 - o No comments
- b) Public hearing
 - o None

IV. Agape Update

- a) The Board reviewed and discussed the Agape Ellis Financial Report.
 - i. July – September 2023 Financial Report
- b) The Board reviewed and discussed ACBS Update.'
- c) The Board reviewed the DuBois Modular – Civil Engineer proposal

V. Carter G Woodson Programming Update

- a) The Board reviewed and discussed the ESSER CARES ACT QRTR 1 REPORT SY 2023-2024
- b) The Board reviewed and discussed the Educator effectiveness grant report.
- c) The Board reviewed the CTEIG Application 2023-2024

VI. W.E.B DuBois Programming Update

- a) The Board reviewed and discussed the ESSER CARES ACT QRTR 1 REPORT SY 2023-2024
- b) The Board reviewed and discussed the Educator effectiveness grant report.

VII. Agape Action Items

- a) The Board reviewed and discussed the Agape Ellis Financial Report. Approval was granted.
- a) The Board reviewed and discussed the Civil Engineer proposal. Approval was granted.

VIII. Carter G. Woodson Action Items

- a) The Board reviewed and discussed the ESSER CARES ACT QRTR 1 REPORT SY 2023-2024. Approval was granted.



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- b) The Board reviewed and discussed the Educator effectiveness grant report. Approval was granted.
- c) The Board reviewed and discussed the CTEIG Application 2023-2024. Approval was granted.

VIII. W.E.B. DuBois Action Items

- a) The Board reviewed and discussed the ESSER CARES ACT QRTR 1 REPORT SY 2023-2024. Approval was granted.
- b) The Board reviewed and discussed the Educator effectiveness grant report. Approval was granted.

IX. Executive Session (Closed to the Public)

- a) Student Expulsions Pursuant to Education Code. Tabled to next meeting

X. Adjournment

Meeting adjourned at 6:24 PM.

Confirm Official Minutes:

Clerk

Attest: _____

Secretary