



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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## **SPECIAL BOARD MEETING AGENDA**

### **BOARD OF DIRECTORS AGAPE CORPORATION**

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

**Date: Feb 01, 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**

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 Dec 12, 2022 Regular Board Meeting minutes. Approval is recommended.**

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

**B. Review Dec 30, 2022 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 – 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 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.



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**IV. AGAPE UPDATE**

- A. Agape CTEIG MOU
- B. Bus Camera and Tank warranty

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

- A. CTEIG Expenditure Report
- B. One-Time Revenue for Arts, Music and Instructional Materials Grant
- C. SARC Report

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

- A. CTEIG Expenditure Report
- B. One-Time Revenue for Arts, Music and Instructional Materials Grant
- C. SARC Report

**VII. AGAPE ACTION ITEMS**

A. Review and discuss the Agape CTEIG MOU. 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 Bus Camera , Tank Warranty Proposal . Approval is recommended.

It is recommended that the Board approve Action Item B	Motion: __ Action: __ Second: __ Vote: __
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C. Review Regular Board Meeting schedule from Feb 06 to another date. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item C	Motion: __ Action: __ Second: __ Vote: __
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**VIII. CARTER G. WOODSON ACTION ITEMS**

A. Review and discuss the Agape CTEIG Expenditure Report. 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 One-Time Revenue Expenditure plan for Arts, Music and Instructional Materials Grant. Approval is recommended.

It is recommended that the Board approve Action Item B	Motion: __ Action: __ Second: __ Vote: __
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C. Review and discuss the SARC Report. 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 Agape CTEIG Expenditure Report. Approval is recommended.

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

B. Review and discuss the One-Time Revenue Expenditure for Arts, Music and Instructional Materials Grant. Approval is recommended.

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

C. Review and discuss the SARC 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 \_\_\_\_\_.