



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

Linda Scott, PhD
Chief Executive Officer

REGULAR BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATON

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

**Date: August 14, 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 30, 2023, Special Board Meeting minutes. Approval is recommended.

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

B. Review July 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



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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. New Employee List and Salary Approval
- B. Revised Agape Schools Calendar
- C. Professional Development Services with FCSS
- D. Agape- Ellis Financial Report
- E. Agape IS Policy
- F. Parent Complaint

V. CARTER G. WOODSON PROGRAMMING UPDATE

- A. Student Handbook
- B. Parent Agreement
- C. Master Agreement
- D. Unaudited Actuals

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. Student Handbook
- B. Parent Agreement
- C. Master Agreement
- D. Unaudited Actuals

VII. AGAPE ACTION ITEMS

- A. Review and discuss the new employees and New salary for school year 2023~2024.
Approval is recommended.

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

- B. Review and discuss the revised Agape Schools Calendar. 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 Professional Development Services with FCSS. Approval is recommended.

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

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

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

E. Review and discuss the Agape IS Policy. Approval is recommended.

| | | |
|--|-------------|-------------|
| It is recommended that the Board approve Action Item E | Motion: ___ | Action: ___ |
| | Second: ___ | Vote: ___ |

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss the Student Handbook. Approval is recommended.

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

B. Review and discuss the Parent Agreement. Approval is recommended.

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

C. Review and discuss the Master Agreement. Approval is recommended.

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

D. Review and discuss the Unaudited Actuals. 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 Student Handbook. 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 Parent Agreement. Approval is recommended.

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

C. Review and discuss the Master Agreement. Approval is recommended.

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

D. Review and discuss the Unaudited Actuals. Approval is recommended.

| | | |
|--|-------------|-------------|
| It is recommended that the Board approve Action Item D | 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)

1. Parent Complaint

XI. ADJOURNMENT

The meeting was adjourned at _____.