



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: 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.



Linda Scott, PhD  
Chief Executive Officer

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

## 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 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



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

Linda Scott, PhD  
Chief Executive Officer

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:___



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

Linda Scott, PhD  
Chief Executive Officer

- 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:___





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

Linda Scott, PhD  
Chief Executive Officer

**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 \_\_\_\_\_.



Linda Scott, PhD  
Chief Executive Officer

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

**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

**Regular Board Meeting Minutes**  
**August 14, 2023**

**Location: 1313 P street Suite 205, Fresno CA 93721**  
**All School Sites Via ZOOM**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
<b><u>Board</u></b>		
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 checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Interim Members</u></b>		
Christina Rodriguez, Parent Representative	<input checked="" type="checkbox"/>	<input 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"/>
Darnell Taylor, Director of Operations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tressa Martinez, Lead Guidance Learning Coordinator	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 5:37 PM



Linda Scott, PhD  
Chief Executive Officer

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

Roll call taken at enter 5:38 PM. Board President and Secretary were present in person  
Treasure joined via zoom.

**II. Consent Agenda Items**

- a) The Board Reviewed and discussed the May 30, 2023, Board Meeting minutes. Approval was granted.
- b) The Board Reviewed and discussed the July 17, 2023, Board Meeting minutes. Approval was granted.

**III. Communications**

- a) Oral Communications
  - a. Public Comments, about a parent complaint for review. Parent was invited and arrived at the site but left before the Board meeting opened for public comments. Lead Guidance counselor stated on the Board about the Process for senior students.

**IV. Agape Update**

- a) The Board reviewed and discussed the new employee List.
- b) The Board reviewed and discussed revised Agape Schools Calendar
  - 1. The Last day of school changed.
- c) The Board reviewed and discussed Professional Development Services with FCSS
- d) The Board reviewed and discussed Agape-Ellis Financial Report
  - 1. Discussed May and June 2023
- e) The Board reviewed and discussed Agape IS Policy
- f) The Board reviewed and discussed Parent Complaint

**V. Carter G Woodson Programming Update**

- a) The Board reviewed and discussed the Student Handbook.
- b) The Board reviewed and discussed the Parent Agreement.
- c) The Board reviewed and discussed the Master Agreement.
- d) The Board reviewed and discussed unaudited Actuals.

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

- a) The Board reviewed and discussed the Student Handbook.
- b) The Board reviewed and discussed the Parent Agreement.
- c) The Board reviewed and discussed the Master Agreement.
- d) The Board reviewed and discussed unaudited Actuals.

**VII. Agape Action Items**

- a) The Board reviewed and discussed the new employees for the school year 2023~2024. Approval was granted.





Linda Scott, PhD  
Chief Executive Officer

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

- b) The Board reviewed and discussed the revised Agape Schools Calendar. Approval was granted.
- c) The Board reviewed and discussed Professional Development Services with FCSS. Approval was Granted.
- d) The Board reviewed and discussed the Agape- Ellis Financial Report. Approval was granted.
- e) The Board reviewed and discussed the Agape IS Policy. Approval was granted.

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

- a) The Board reviewed and discussed the Student Handbook. Approval was granted.
- b) The Board reviewed and discussed the Parent Agreement. Approval was granted.
- c) The Board reviewed and discussed the Master Agreement. Approval was granted.
- d) The Board reviewed and discussed unaudited Actuals. Approval was tabled for a special Board meeting, scheduled August 17

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

- a) The Board reviewed and discussed the Student Handbook. Approval was granted.
- b) The Board reviewed and discussed the Parent Agreement. Approval was granted.
- c) The Board reviewed and discussed the Master Agreement. Approval was granted.
- d) The Board reviewed and discussed unaudited Actuals. Approval was tabled for a special Board meeting, scheduled August 17

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

- None

**X. Adjournment**

The meeting adjourned at 6:58 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary

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