



Linda Scott, PhD  
Chief Executive Officer

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## **REGULAR BOARD MEETING AGENDA**

### **BOARD OF DIRECTORS AGAPE**

#### **CORPORATON**

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

**Zoom Broadcasted in school site**

**Date: Feb 16, 2024**

**Time: 05:30 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
<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 04, 2023, Regular Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item A	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) EEF Block Grant addendum

**IV. AGAPE UPDATE**

- A. KIT Grant – Electric Oven proposals
- B. Air Report P Street
- C. Air-condition Units Proposal for P street
- D. CEO Evaluation
- E. 2023-2024 New Hire List & Increased Salaries

**V. Carter G Woodson PROGRAMMING UPDATE**

- A. Enrollment Update
- B. SARC
- C. Consolidated Application
- D. SB740
- E. ESSER REPORT
- F. CTEIG
- G. Board Data Update (LCAP)
- H. LCAP and LCFF Budget Overview and Progress update
- I. EEF Block Grant addendum
- J. California Community schools Partnership Program Implementation Plan (CCSPP)
- K. 2nd Interim

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

- A. Enrollment Update
- B. SARC
- C. Consolidated Application
- D. SB740
- E. ESSER REPORT
- F. Board Data Update (LCAP)
- G. LCAP and LCFF Budget Overview and Progress update
- H. EEF Block Grant addendum
- I. California Community schools Partnership Program Implementation Plan (CCSPP)
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## VII. AGAPE ACTION ITEMS

A. Review and discuss Electric Oven proposals. Approval is recommended.

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

B. Review and discuss Air-conditioning Units Proposal. Approval is recommended.

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

C. Review and discuss CEO Evaluation. Approval is recommended.

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

D. Review and discuss 2023-2024 New Hire List & Increased Salaries. Approval is recommended.

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

## VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss SARC for Carter G Woodson. Approval is recommended.

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

B. Review and discuss Consolidated Application. Approval is recommended.

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

C. Review and discuss SB740. Approval is recommended.

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

D. Review and discuss ESSER REPORT. Approval is recommended.

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



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E. Review and discuss CTEIG. Approval is recommended.

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

F. Review and discuss Board Data Update (LCAP). Approval is recommended.

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

G. Review and discuss LCAP and LCFF Budget Overview and Progress update. Approval is recommended.

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

H. Review and discuss EEF Block Grant addendum. Approval is recommended.

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

I. Review and discuss California Community schools Partnership Program Implementation Plan (CCSPP). Approval is recommended.

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

J. Review and discuss 2nd Interim Report. Approval is recommended.

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

## **IX. W.E.B. DuBois ACTION ITEMS**

A. Review and discuss SARC for Carter G Woodson. Approval is recommended.

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

B. Review and discuss Consolidated Application. 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 SB740. Approval is recommended.

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

**D.** Review and discuss ESSER REPORT. Approval is recommended.

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

**E.** Review and discuss Board Data Update (LCAP). Approval is recommended.

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

**F.** Review and discuss LCAP and LCFF Budget Overview and Progress update. Approval is recommended.

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

**G.** Review and discuss EEF Block Grant addendum. Approval is recommended.

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

**H.** Review and discuss California Community schools Partnership Program Implementation Plan (CCSPP). Approval is recommended.

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

**I.** Review and discuss 2nd Interim Report. Approval is recommended.

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



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

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

NONE

**XI. ADJOURNMENT**

The meeting was adjourned at\_\_\_\_\_.

**NEXT SCHEDULED REGULAR BOARD MEETING**  
**MONDAY, April 8, 2024**