



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 Amended

BOARD OF DIRECTORS AGAPE CORPORATON

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

Zoom Broadcasted in school sites

Date: August 1, 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
<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	<input type="checkbox"/>	<input type="checkbox"/>
Officer 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 June 10, 2024, Special Board Meeting minutes. Approval is recommended.

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

B. Review June 18, 2024, Special Board Meeting minutes. Approval is recommended.

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

C. Review June 28, 2024, Special Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item C	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



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(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) Employment of Superintendent

IV. AGAPE UPDATE

- A. New Hire Employees
- B. ACBS Catalog
- C. Dr Scott Non-duty Unused due to summer supervision from original days Board Approved of 575 days with current balance of 440 days.
 - (a) Summer hours requested to be added from 2023 and 2024 non-duty hours is total of 44 days. While the reported hours exclude Fridays when the office is closed, Dr. Scott remains on call for emergencies such as alarms, security issues, and finalizing preparations for the upcoming school year.

V. Carter G Woodson PROGRAMMING UPDATE

- A. IS Board Policy
- B. Master Agreement
- C. Unaudited Actuals
- D. Parent & Student Handbook
- E. A-G revised Plan update
- F. Educator Block Grant Plan Update (EEBG)
- G. Arts, Music, and Instructional Materials Discretionary Block Grant Update (AMIM)
- H. CSI Report

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. IS Board Policy
- B. Master Agreement
- C. Unaudited Actuals
- D. Parent & Student Handbook
- E. A-G revised Plan update
- F. Educator Block Grant Plan Update (EEBG)
- G. Arts, Music, and Instructional Materials Discretionary Block Grant Update (AMIM)

VII. AGAPE ACTION ITEMS

- A. Review and discuss New Hire Employees. 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 ACBS Catalog. Approval is recommended.

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

C. Review and discuss Dr Scot the unused non-Duty Hours due to Summer supervision. The original Board approved 575 non-duty days with a current balance of 440 days. An additional 44 non-duty days are requested for summer supervision in both the 2023 and 2024 school years. Approval is recommended.

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

D. Review and discuss Painting Proposals. Approval is recommended.

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

E. Review and discuss Proposals for Carpet replacements- Summer Maintenance. 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 IS Borad Policy. Approval is recommended.

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

B. Review and discuss Master Agreement. Approval is recommended.

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

C. Review and discuss unaudited actuals. Approval is recommended.

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



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D. Review and discuss Student and Parent Handbook. Approval is recommended.

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

E. Review and discuss A-G revised Plan Update. Approval is recommended.

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

F. Review and discuss Educator Block Grant Plan Update (EEBG) Approval is recommended.

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

G. Review and discuss Arts, Music and Instructional Materials (AMIM). Approval is recommended.

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

H. Review and discuss CSI Report. Approval is recommended.

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

IX. W.E.B. DUBOIS ACTION ITEMS

A. Review and discuss IS Borad Policy. Approval is recommended.

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

B. Review and discuss Master Agreement. Approval is recommended.

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

C. Review and discuss unaudited actuals. Approval is recommended.

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



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D. Review and discuss Student and Parent Handbook. Approval is recommended.

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

E. Review and discuss A-G revised Plan. Approval is recommended.

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

F. Review and discuss Educator Block Grant Plan Update (EEBG). Approval is recommended.

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

G. Review and discuss Arts, Music and Instructional Materials (AMIM). Approval is recommended.

It is recommended that the Board approve Action Item G	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)

A. Employee Discipline, Dismissal, Release, Reassignment, Resignation

XI. ADJOURNMENT

The meeting was adjourned at_____.



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AGAPE CORPORATION

*1313 "P" Street #205
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(559) 486-1166
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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 1, 2024

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 checked="" type="checkbox"/>	<input 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"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at 05:33 PM
Roll call taken at enter 05: 33 PM, All Directors are present.



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II. Consent Agenda Items

- a) The Board reviewed and discussed June 10, 2024, Special Board Meeting minutes.
- b) The Board reviewed and discussed June 18, 2024, Special Board Meeting minutes.
- c) The Board reviewed and discussed June 28, 2024, Special Board Meeting minutes.

III. Communications

- a) Oral Communications
 - a. No comments
- b) Public Comments
 - a. Employment of the Superintendent
 - i. Mr. Enrique Lopez was introduced to the Board and Mr. Lopez made his introductions.

IV. Agape Update

- a) The Board reviewed and discussed new Hire List. Approval was granted.
- b) The Board reviewed and discussed ACBS Catalog. Approval was granted.
- c) The Board reviewed and discussed Dr Scott Non-duty Unused due to summer supervision from original days Board Approved of 575 days with current balance of 440 days. Approval was granted.

V. Carter G Woodson Programming Update

- a) The Board reviewed and discussed The IS Board Policy
- b) The Board reviewed and discussed Master Agreement
- c) The Board reviewed and discussed Unaudited Actuals
- d) The Board reviewed and discussed Parent & Student Handbook
- e) The Board reviewed and discussed A-G revised Plan update
- f) The Board reviewed and discussed Educator Block Grant Plan Update (EEBG)
- g) The Board reviewed and discussed Arts, Music, and Instructional Materials Discretionary Block Grant Update (AMIM)
- h) The Board reviewed and discussed CSI Report

VI. W.E.B DuBois Programming Update

- a) The Board reviewed and discussed The IS Board Policy
- b) The Board reviewed and discussed Master Agreement
- c) The Board reviewed and discussed Unaudited Actuals
- d) The Board reviewed and discussed Parent & Student Handbook
- e) The Board reviewed and discussed A-G revised Plan update
- f) The Board reviewed and discussed Educator Block Grant Plan Update (EEBG)
- g) The Board reviewed and discussed Arts, Music, and Instructional Materials Discretionary Block Grant Update (AMIM)



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VII. Agape Action Items

- a) The Board reviewed and discussed new Hire List. Approval was granted.
- b) The Board reviewed and discussed ACBS Catalog. Approval was granted.
- c) The Board reviewed and discussed Dr Scott Non-duty Unused due to summer supervision from original days Board Approved of 575 days with current balance of 440 days. Approval was granted.

VIII. Carter G. Woodson Action Items

- a) The Board reviewed and discussed The IS Board Policy. Approval was granted.
- b) The Board reviewed and discussed Master Agreement. Approval was granted.
- c) The Board reviewed and discussed Unaudited Actuals. Approval was granted.
- d) The Board reviewed and discussed Parent & Student Handbook. Approval was granted.
- e) The Board reviewed and discussed A-G revised Plan update. Approval was granted.
- f) The Board reviewed and discussed Educator Block Grant Plan Update (EEBG) . Approval was granted.
- g) The Board reviewed and discussed Arts, Music, and Instructional Materials Discretionary Block Grant Update (AMIM). Approval was granted.
- h) The Board reviewed and discussed CSI Report. Approval was granted.

IX. W.E.B. DuBois Action Items

- a) The Board reviewed and discussed The IS Board Policy. Approval was granted.
- b) The Board reviewed and discussed Master Agreement. Approval was granted.
- c) The Board reviewed and discussed Unaudited Actuals. Approval was granted.
- d) The Board reviewed and discussed Parent & Student Handbook. Approval was granted.
- e) The Board reviewed and discussed A-G revised Plan update. Approval was granted.
- f) The Board reviewed and discussed Educator Block Grant Plan Update (EEBG) . Approval was granted.
- g) The Board reviewed and discussed Arts, Music, and Instructional Materials Discretionary Block Grant Update (AMIM). Approval was granted.

X. Executive Session (Closed to the Public)

Employee Discipline, Dismissal, Release, Reassignment, Resignation

XI. Adjournment

The meeting was adjourned at 7:15 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary