



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 Broadcasted in school sites**

**Date: Dec 09, 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.



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

Linda Scott, PhD  
Chief Executive Officer

**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	<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 Oct 15, 2024, Special 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.

**IV. AGAPE UPDATE**

- A. Nursing Assistant Program Director Contract
- B. New Hire List
- C. Agape Draft 2023-2024 Audit Report



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

Linda Scott, PhD  
Chief Executive Officer

**V. Carter G Woodson PROGRAMMING UPDATE**

- A. 1<sup>st</sup> Interim report
- B. Learning Recovery Emergency Block Grant (LREBG) Interim Expenditure Report
- C. WASC Action Plan

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

- A. 1<sup>st</sup> Interim Report
- B. Learning Recovery Emergency Block Grant (LREBG) Interim Expenditure Report
- C. WASC Action Plan

**VII. AGAPE ACTION ITEMS**

- A. Review and discuss Medical Assistant Director Contract. Approval is recommended.

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

- B. Review and discuss New Hire List. Approval is recommended.

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

- C. Review and discuss Draft Audit. Approval is recommended.

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

**VIII. CARTER G. WOODSON ACTION ITEMS**

- A. Review and discuss 1st Interim Report. 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 Learning Recovery Emergency Block Grant (LREBG) Interim Expenditure Report. Approval is recommended.

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

- C. Review and WASC Action Plan. 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 1st Interim Report. Approval is recommended.

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

- B. Review and discuss Learning Recovery Emergency Block Grant (LREBG) Interim Expenditure report. Approval is recommended.

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

- C. Review and WASC Action Plan. 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)**

- A. None

**XI. ADJOURNMENT**

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