



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: Feb 11, 2025

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 Dec 09, 2024, Regular Board Meeting minutes. Approval is recommended.

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

B. Review Dec 18, 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.



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IV. AGAPE UPDATE

- A. ABHES Site Visit scheduled for March 19-20,2025
- B. Board Governance Workshop – Brown Act
- C. Personnel Report

V. Carter G Woodson PROGRAMMING UPDATE

- A. School Accountability Report Card (SARC)
- B. 2nd Interim report
- C. WASC Action plan & Visiting Committee Report
- D. Consolidated Application (CARS) Winter Release
- E. CTEIG report
- F. Comprehensive School Safety Plan
- G. Board Data Review
- H. LCAP Midyear Report

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. School Accountability Report Card (SARC)
- B. 2nd Interim report
- C. WASC Action plan & Visiting Committee Report
- D. W.E.B DuBois granted six-year accreditation status through June 30, 2031
- E. Consolidated Application (CARS) Winter Release
- F. Literacy Coaches and Reading Specialists Grant Reporting
- G. Comprehensive School Safety Plan
- H. Board Data Review
- I. LCAP Midyear Report
- J. Agape AGScience garden Consulting services



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VII. AGAPE ACTION ITEMS

A. Review and discuss Board Governance Workshop Dates – Brown Act. Approval is recommended.

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

B. Review and discuss Personnel Report. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss SARC. Approval is recommended.

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

B. Review and discuss 2nd Interim. Approval is recommended.

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

C. Review and discuss WASC Action plan & Visiting Committee Report. Approval is recommended.

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

D. Review and discuss Consolidated Application (CARS) Winter Release. Approval is recommended.

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

E. Review and discuss CTEIG Report. Approval is recommended.

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



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F. Review and discuss Comprehensive School Safety Plan. Approval is recommended.

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

G. Review and discuss Board Data review Approval is recommended

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

H. Review and discuss LCAP Mid-Year Review. 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 SARC. Approval is recommended.

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

B. Review and discuss 2nd Interim. Approval is recommended.

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

C. Review and discuss WASC Action plan & Visiting Committee Report. Approval is recommended.

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

D. Review and discuss Consolidated Application (CARS) Winter Release. Approval is recommended.

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

E. Review and discuss Literacy Coaches and Reading Specialists Grant Reporting Approval is recommended.

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



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F. Review and discuss Comprehensive School Safety Plan. Approval is recommended.

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

G. Review and discuss Board Data review Approval is recommended

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

H. Review and discuss LCAP Mid-Year Review. Approval is recommended

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

I. Review and discuss Agape AGScience garden Consulting services reporting. Approval is recommended.

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

The meeting will now be convened 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_____.



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AGAPE CORPORATION
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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

Special Board Meeting Minutes

Feb 11, 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 05:32 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 the Dec 09, 2024 Board Minutes. Approval was granted.
- b) The Board reviewed and discussed the Dec 18, 2024, Board Minutes. Approval was granted.

III. **Communications**

- a. NONE

IV. **Agape Update**

- a) The Board reviewed and discussed ABHES Site Visit scheduled for March 19-20, 2025
 - i. The college is preparing for the visit, focusing on its mission and policies, particularly regarding financial aid and student loans. Swivl also mentioned plans to add more programs, including a feasibility study for community health workers and peer support specialists. The college is also considering adding master's degrees and a Liberal Arts program to train teachers. Additionally, Swivl discussed the potential for a CTE credential program and the need for a tech-focused program at the college level
- b) The Board reviewed and discussed Board Governance Workshop – Brown Act Schedule
- c) The Board reviewed and discussed Personnel Report

V. **Carter G Woodson Programming Update**

- a) The Board reviewed and discussed School Accountability Report Card (SARC)
- b) The Board reviewed and discussed 2nd Interim report
- c) The Board reviewed and discussed WASC Action plan & Visiting Committee Report
- d) The Board reviewed and discussed Consolidated Application (CARS) Winter Release
- e) The Board reviewed and discussed CTEIG report
- f) The Board reviewed and discussed Comprehensive School Safety Plan.
 - i. The board reviews the school's safety plan, which covers emergency procedures, drills, and contact information. The plan needs approval by the School Site Council before March 1st
- g) The Board reviewed and discussed Board Data Review
- h) The Board reviewed and discussed LCAP Midyear Report

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

- A. The Board reviewed and discussed School Accountability Report Card (SARC)
- B. The Board reviewed and discussed 2nd Interim report



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- C. The Board reviewed and discussed WASC Action plan & Visiting Committee Report
- D. The Board reviewed and discussed Consolidated Application (CARS) Winter Release
- E. The Board reviewed and discussed CTEIG report
- F. The Board reviewed and discussed Literacy Coaches and Reading Specialists Grant Reporting
- G. The Board reviewed and discussed Comprehensive School Safety Plan
- H. The Board reviewed and discussed Board Data Review
- I. The Board reviewed and discussed LCAP Midyear Report
- J. The Board reviewed and discussed Agape AGScience garden Consulting services
 - i. Submit CTE course for approval through UC Doorways for W.E.B. Du Bois' agriculture pathway

VII. Agape Action Items

- a) The Board reviewed and discussed Board Governance Workshop – Brown Act Schedules approved.
- b) The Board reviewed and discussed Personnel Report. Approval was granted
- a) .

VIII. Carter G. Woodson Action Items

- a) The Board reviewed and discussed School Accountability Report Card (SARC). Approval was granted.
- b) The Board reviewed and discussed 2nd Interim report. Approval was granted.
- c) The Board reviewed and discussed WASC Action plan & Visiting Committee Report. Approval was granted.
- d) The Board reviewed and discussed Consolidated Application (CARS) Winter Release. Approval was granted.
- e) The Board reviewed and discussed CTEIG report. Approval was granted.
- f) The Board reviewed and discussed Comprehensive School Safety Plan. Approval was granted.
- g) The Board reviewed and discussed Board Data Review. Approval was granted.
- h) The Board reviewed and discussed LCAP Midyear Report. Approval was granted.

IX. W.E.B. DuBois Action Items

- a) The Board reviewed and discussed School Accountability Report Card (SARC). Approval was granted.
- b) The Board reviewed and discussed 2nd Interim report. Approval was granted.
- c) The Board reviewed and discussed WASC Action plan & Visiting Committee Report. Approval was granted.
- d) The Board reviewed and discussed Consolidated Application (CARS) Winter Release
- e) The Board reviewed and discussed CTEIG report. Approval was granted.
- f) The Board reviewed and discussed Literacy Coaches and Reading Specialists Grant



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Reporting. Approval was granted.

- g) The Board reviewed and discussed Comprehensive School Safety Plan. Approval was granted.
- h) The Board reviewed and discussed Board Data Review. Approval was granted.
- i) The Board reviewed and discussed LCAP Midyear Report. Approval was granted.
- j) The Board reviewed and discussed Agape AGScience garden Consulting services. Approval was granted.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

The meeting was adjourned at 8:15 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary


