



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 18, 2024

Time: 12:00 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.

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. Fund Transfer \$93,737.32 from the #1763 Child Nutrition account to #755 GF, to reimburse cash spent from the general fund for payroll

V. Carter G Woodson PROGRAMMING UPDATE

NONE

VI. W.E.B. DuBois PROGRAMMING UPDATE

NONE



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VII. AGAPE ACTION ITEMS

- A. Review and discuss transfer \$93,737.32 from the #1763 Child Nutrition account to #755 GF, to reimburse cash spent from the general fund for payroll. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

NONE

IX. W.E.B. DUBOIS ACTION ITEMS

NONE

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 _____.



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AGAPE CORPORATION
1313 "P" Street #205
Fresno, Ca 93721
(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
Dec 18, 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 12:02 PM
Roll call taken at enter 12: 03 PM, All Directors are present.



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II. Consent Agenda Items

a. NONE

III. Communications

a. NONE

IV. Agape Update

- a) The Board reviewed and discussed the transfer of \$93,737.32 from the #1763 Child Nutrition account to #755 GF, to reimburse cash spent from the general fund for payroll.
- b) The Board reviewed and discussed the Transfer \$114,594.75 this consisted of a total of 41 students from ACBS Federal account to ACBS general account for reimbursement of tuition Costs.

V. Carter G Woodson Programming Update

None

VI. W.E.B DuBois Programming Update

None

VI. Agape Action Items

- a) The Board reviewed and discussed the transfer of \$93,737.32 from the #1763 Child Nutrition account to #755 GF, to reimburse cash spent from the general fund for payroll. Approval was granted.
- b) The Board reviewed and discussed the Transfer \$114,594.75 this consisted of a total of 41 students from ACBS Federal account to ACBS general account for reimbursement of tuition Costs. Approval was granted.

VII. Carter G. Woodson Action Items

None

VIII. W.E.B. DuBois Action Items

None

IX. Executive Session (Closed to the Public)

None

X. Adjournment

The meeting was adjourned at 12:33 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary