



Linda Scott, PhD  
Chief Executive Officer

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## AMENDED BOARD MEETING AGENDA

### BOARD OF DIRECTORS AGAPE CORPORATION

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

All School Sites Via ZOOM

Meeting ID: 882 8447 8349 Passcode: 1313

**Date: May 23, 2022**

**Time: 5:30 p.m.**

#### 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**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

Present                      Absent

**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

\_\_\_\_\_

David Graves, Agape CPA

\_\_\_\_\_

**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 April 25, 2022 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 – PUBLIC COMMENTS: 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 direction to staff following a presentation.

**B. PUBLIC HEARING**

a. LCAP Public Hearing



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**IV. AGAPE UPDATE**

- ACBS Update
- Agape 900 Tax Return
- New Auditor Contract
- Agape-Ellis Financial report

**V. CARTER G. WOODSON PROGRAMMING UPDATE**

- LCAP Staff Survey
- LCAP
- Board Data Review
- SB740
- SPSA
- Preliminary Budget

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

- LCAP Staff Survey
- LCAP
- Board Data Review
- SB740
- SPSA
- Preliminary Budget

**VII. AGAPE ACTION ITEMS**

**A.** Review and Discuss to Agape 900 Tax Return. Approval is recommended.

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

**B.** Review and Discuss New Auditor Contract. 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 Agape-Ellis Financial report. Approval is recommended.

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

D. Review and Discuss Date for Special Board Meeting for LCAP approval. Approval date 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 LCAP staff Surveys. Approval is recommended.

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

B. Review and Discuss LCAP. Approval is recommended.

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

C. Review and Discuss Board Data Review. Approval is recommended.

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

D. Review and Discuss SB740. Approval is recommended.

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

E. Review and Discuss SPSA. Approval is recommended.

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

F. Review and Discuss Preliminary Budget. Approval is recommended.

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



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G. Review and Discuss ESSER Reports. Approval is recommended.

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

**IX. W.E.B. DuBOIS ACTION ITEMS**

A. Review and Discuss LCAP staff Surveys. Approval is recommended.

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

B. Review and Discuss LCAP. Approval is recommended.

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

C. Review and Discuss Board Data Review. Approval is recommended.

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

D. Review and Discuss SB740. Approval is recommended.

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

E. Review and Discuss SPSA. Approval is recommended.

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

F. Review and Discuss Preliminary Budget. Approval is recommended.

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

G. Review and Discuss ESSER Reports. 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 VII.**



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X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- None

XI. ADJOURNMENT

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