



Linda Scott, PhD
Chief Executive Officer

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

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 _____.



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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

Board Meeting Minutes

May 23, 2022

Location: 1313 P street Suite 205, Fresno CA 93721

All School Sites Via ZOOM

Meeting ID: 882 8447 8349 Passcode: 1313

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"/>



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I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:48 PM
Roll call taken at enter 05:48 PM. All Board of Directors are present.

II. Consent Agenda Items

- a) Board reviewed and approved 4.25.22 Board Meeting minutes.

III. Communications

- a) Oral Communications
○ None
b) Public hearing - LCAP
○ None

IV. Agape Update

- a) Board reviewed and discussed ACBS Update
○ August is the schedule of the new accreditor for the accreditation
○ Bachelor's program students have started
b) Board reviewed and discussed Agape 900 Tax Return
○ CPA has presented to the Tax return information to the Board
c) Board reviewed and discussed New Auditor Contract
d) Board reviewed and discussed Agape-Ellis Financial report
○ Dr Scott Discussed N.First Street, P street and MLK properties.

V. Carter G Woodson Programming Update

- a) Board reviewed and discussed LCAP Staff Survey
○ We will create focus groups on Disagreements more than 10% of responses.
b) Board reviewed and discussed LCAP
○ Dr Scott had discussed the LCAP highlights
c) Board reviewed and discussed Student Focus Groups Review
○ Dr Scott had discussed what students' feedbacks and had a good turned out of responses
d) Board reviewed and discussed SB740
e) Board reviewed and discussed SPSA
f) Board reviewed and discussed Preliminary Budget

VI. W.E.B DuBois Programming Update



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- a) Board reviewed and discussed LCAP Staff Survey
- b) Board reviewed and discussed LCAP
- c) Board reviewed and discussed Student Focus Groups Review
- d) Board reviewed and discussed SB740
- e) Board reviewed and discussed SPSA
- f) Board reviewed and discussed Preliminary Budget

VII. Agape Action Items

- a. The Board reviewed and discussed Agape 900 Tax Return. Approval was granted
- b. The Board reviewed and discussed New Auditor Contract. Approval was granted
- c. The Board reviewed and discussed Agape-Ellis Financial report. Approval was granted
- d. The Board reviewed and discussed Special Board Meeting for June 1st at 4PM. Approval was granted.

VIII. Carter G. Woodson Action Items

- a. The Board reviewed and discussed LCAP Staff Survey. Approval was granted.
- b. The Board reviewed and discussed LCAP. Approval was granted
- c. The Board reviewed and discussed SB740. Approval was granted
- d. The Board reviewed and discussed SPSA. Approval was granted
- e. The Board reviewed and discussed Preliminary Budget. Approval was granted

IX. W.E.B. DuBois Action Items

- a. The Board reviewed and discussed LCAP Staff Survey. Approval was granted.
- b. The Board reviewed and discussed LCAP. Approval was granted
- c. The Board reviewed and discussed SB740. Approval was granted
- d. The Board reviewed and discussed SPSA. Approval was granted
- e. The Board reviewed and discussed Preliminary Budget. Approval was granted

X. Executive Session (Closed to the Public)

- None

XI. Adjournment

Meeting adjourned at 7:46 PM.



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Confirm Official Minutes:

Clerk

Attest:

Secretary