



Linda Scott, PhD
Chief Executive Officer

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

AMENDED SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: Zoom

Date: June 11, 2021

Time: 12:30 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
<u>Board of Directors</u>		
Everett Cowings Jr., President	_____	_____
Christina Rodriguez, Secretary	_____	_____
Gloreta Johnson, Treasurer	_____	_____
<u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	_____	_____
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	_____	_____
Malcolm McArthur, Assistant Superintendent	_____	_____
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 May 24, 2021 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.



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IV. **AGAPE UPDATE**

- Refinancing at lower interest rate
- Education Management Solution Budgetary Proposal
- Board Meeting dates 2021 ~ 2022

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

- Memorandum of Understanding
- LCAP
- SPSA
- EPA Spending Plan
- Consolidated Application
- After School Policies

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

- LCAP
- SPSA
- EPA Spending Plan
- Consolidated Application

VII. **AGAPE ACTION ITEMS**

A. Review and discuss Education Management Solution Budgetary Proposal Approval is recommended.

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

B. Review and discuss Board Meeting dates. Approval is recommended.

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

C. Review and discuss the amendment on the teacher salary schedule for CTE teachers with no degree or below Bachelor's. Approval is recommended.

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

D. Consideration and determination of amended CEO contract based on comparable salaries, this is due to change in organization in ACBS receiving Financial Aid. Approval is recommended.

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



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E. Board Approval of ACBS receiving Federal Financial aid for student assistance.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss MOU. Approval is recommended.

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

B. Review and discuss Carter G Woodson LCAP. Approval is recommended.

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

C. Review and discuss Carter G Woodson School Plan for Student Achievement. Approval is recommended.

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

D. Consideration and review EPA plan and funding allocation for Carter G. Woodson. Approval is recommended.

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

E. Review and discuss Consolidated Application. Approval is recommended.

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

F. Review and discuss CTEIG. Approval is recommended.

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

G. Review and discuss additional Expenditures to meet guidelines for funding determination (SB-740). 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. Approval is recommended.

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



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- B.** Review and discuss School Plan for Student Achievement for W.E.B DuBois. Approval is recommended.

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

- C.** Consideration and review of EPA plan and funding allocation for W.E.B. DuBois. Approval is recommended.

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

- D.** Review and discuss Consolidated Application. Approval is recommended.

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

- E.** Review and discuss additional Expenditures to meet guidelines for funding determination (SB-740). Approval is recommended.

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

The meeting will now convene to closed session to discuss the following matters described in Section VII.

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

(559) 486-1199 FAX

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

Malcolm McArthur, Assistant Superintendent

Special Board Meeting Minutes

June 11, 2021

Location: Zoom

Members

Present

Absent

Board

Everett Cowings, Jr., President

☒☐

Christina Rodriguez, Secretary

☒☐

Gloreta Johnson, Treasurer

☒☐

Interim Members

Christina Rodriguez, Parent Representative

☒☐

Staff

Dr. Linda Scott, Chief Executive Officer

☒☐

Malcolm McArthur, Assistant Superintendent

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I. Meeting Called to Order

Meeting called to order by the Board Chair at 12:40 PM
Roll call taken at enter 12:41 PM. All Board Members present.

II. Consent Agenda Items

- A. Board reviewed and approved 05/24/21 Board Meeting minutes.

III. Communications

- A. Oral Communications – Public Comments
○ NONE

IV. Agape Update

- Board reviewed refinancing at lower interest rate
- Board reviewed and discussed Education Management Solution Budgetary proposal
 - Includes the Interface, Video Streaming, Sound and Monitors
 - Control Rooms for Patient Care Wing revision
 - Proposed Hospital Set up and Doctors Clinic Set up
- Board reviewed and Discussed Board Meeting Dates FY 2021 ~ 2022
 - August 9, 2021
 - October 25, 2021
 - December 6, 2021
 - February 7, 2022
 - April 25, 2022
 - May 23, 2022
 - June 13, 2022 (TENTATIVE)

V. Carter G Woodson Programming Update

- Board reviewed and discussed Memorandum of Understanding
- Board reviewed and discussed Final LCAP & SPSA
- Board reviewed and discussed Equal Protection Act Spending Plan
 - The majority of funds was spent on Teachers Salary
- Board Tabled Consolidated Application
- Board reviewed and discussed After School Policies



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VI. W.E.B DuBois Programming Update

- Board reviewed and discussed Final LCAP & SPSA
 - Areas of funding: Teacher Salaries, CTE programs, SPED, Foster Youth, Homeless
- Board reviewed and discussed Equal Protection Act Spending Plan
 - The majority of funds was spent on Teachers Salary
- Board Tabled Consolidated Application
- Board reviewed and discussed After School Policies

VII. Agape Action Items

- A. The Board reviewed and discussed Education Management Solutions Budgetary proposal. Approval was granted.
- B. The Board reviewed and discussed Board meeting Dates for 2021 ~ 2022. Approval was granted.
- C. The Board reviewed and discussed the amendment on the teacher salary schedule for CTE teachers with no degree or below Bachelor's. Approval was granted.
- D. The Board considered and determined of amended CEO contract based on comparable salaries, Approval was granted
- E. The Board Approval of ACBS receiving Federal Financial aid for student assistance. Approval was granted

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed Fresno Unified MOU. Approval was granted.
- B. The Board reviewed and discussed Carter G Woodson LCAP. Approval was granted
- C. The Board reviewed and discussed Carter G Woodson School Plan for Student Achievement. Approval was granted.
- D. The Board Considered and reviewed EPA plan and funding allocation for Carter G. Woodson. Approval was granted
- E. The Board reviewed and discussed CTEIG. Approval was granted.
- F. The Board reviewed and discussed additional Expenditures to meet guidelines for funding determination (SB-740). Approval was granted.

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed Carter G Woodson LCAP. Approval was granted
- B. The Board reviewed and discussed Carter G Woodson School Plan for Student Achievement. Approval was granted.



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- C. The Board Considered and reviewed EPA plan and funding allocation for Carter G. Woodson. Approval was granted
- D. The Board reviewed and discussed additional Expenditures to meet guidelines for funding determination (SB-740). Approval was granted.

X. **Executive Session (Closed to the Public)**

None

XI. **Adjournment**

Meeting adjourned at 1:47 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary