



Linda Scott, PhD
Chief Executive Officer

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BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: VIA ZOOM

Date: April 19,2021

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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IV. AGAPE UPDATE

- ACBS
- Two Site Design
- USDA Potential Funds for Solar, Green houses Garden, Building
- Administration Salary Schedule

V. CARTER G. WOODSON PROGRAMMING UPDATE

- ESSR Funds
- Expanded Learning Opportunities Grant Plan
- Parent Survey LCAP
- Parent Survey Title 1

VI. W.E.B. DuBois PROGRAMMING UPDATE

- ESSR Funds
- Expanded Learning Opportunities Grant Plan
- Parent Survey LCAP
- Parent Survey Title 1

VII. AGAPE ACTION ITEMS

- A.** Revised Fiscal Policy to reflect letter of acknowledgement is acceptable instead of a clerk signature. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion:___ Action:___
Second:___ Vote:___

- B.** Insulation Removal Cost. Approval is recommended.

It is recommended that the Board approve Action Item B

Motion:___ Action:___
Second:___ Vote:___



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- C. Request approval to accept bids for patient care and Technology equipment renovations, project learning for CTE programs \$150,000 estimate budget. Approval is recommended.

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

- D. Administrator Salary Scale. Approval 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, ESSR Funds Approval is recommended.

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

- B. Review and discuss Expanded Learning Opportunities Grant Plan, Approval is recommended.

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

- C. Review and discuss, Parent Survey LCAP Approval is recommended.

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

- D. Review and discuss Parent Survey Title 1, Approval is recommended.

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



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IX. W.E.B. DuBOIS ACTION ITEMS

A. Review and discuss, ESSR Funds Reports. Approval is recommended.

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

B. Review and discuss Expanded Learning Opportunities Grant Plan, Approval is recommended.

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

C. Review and discuss, Parent Survey LCAP Approval is recommended.

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

D. Review and discuss Parent Survey Title 1, Approval is recommended.

It is recommended that the Board approve Action Item D	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_____.