



Linda Scott, PhD
Chief Executive Officer

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Chief Executive Officer

BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: Zoom
Date: May 24, 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



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to participate in Board meetings are invited to contact the Director's office.

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

Felicia Olais, District representative

Staff

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 April 19, 2021 Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item A

Motion:____ Action:____

Second:____ Vote:____



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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.

A. Public Hearing:

- Carter G Woodson Public Charter School: Learning Continuity and Attendance Plan (LCAP) – 15 mins
- W.E.B DuBois Public Charter school - Learning Continuity and Attendance Plan (LCAP) – 15 mins

IV. AGAPE UPDATE

- Simulation Bid Approval
- Agape schools 2021~ 2022 Calendar
- ACBS 2021~2022 Calendar
- New hire and salary approvals
- Upcoming Board Meetings
- CTE Grant

V. CARTER G. WOODSON PROGRAMMING UPDATE

- LCAP Survey
- Preliminary Budget
- Memorandum of Understanding
- Expanded Learning opportunities Grant
- After School Program Policies

VI. W.E.B. DuBois PROGRAMMING UPDATE

- LCAP Survey
- Preliminary Budget
- Expanded Learning opportunities Grant
- After School Program Policies



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VII. AGAPE ACTION ITEMS

A. Review and discuss Insulation Simulation Bid. Approval is recommended.

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

B. Review and discuss 2021 ~ 2022 Agape Schools Calendar. Approval is recommended.

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

C. Review and discuss 2021 ~ 2022 ACBS School Calendar. Approval is recommended.

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

D. Review and discuss. Employee Agreement for Mr. Graves, CPA wage change and mileage expense cost. Approval is recommended.

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

E. Review and discuss. Employee car allowance for Mr. McArthur, Assistant Superintendent \$200/month. Approval is recommended.

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

F. Review and discuss the transfer of School Nutrition coordinator salary of \$28,238.74 from Nutrition Account to General Account. Approval is recommended.

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

G. Review and discuss, new hire and salary. Approval is recommended.

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



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H. Review and discuss Graduation cost approximately over \$11,000. Approval is recommended.

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

I. Review and discuss Board meeting dates for next school year and special board meeting in June to vote on LCAP. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss LCAP survey. Approval is recommended.

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

B. Review and discuss Preliminary Budget. Approval is recommended.

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

C. Review and discuss Carter G Woodson MOU and some proposed revisions.
Approval is recommended.

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

D. Review and discuss Expanded learning Grant. Approval is recommended.

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

E. Review and discuss After school policies. Approval is recommended.

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



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IX. W.E.B. DuBOIS ACTION ITEMS

A. Review and discuss LCAP survey. Approval is recommended.

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

B. Review and discuss Preliminary Budget. Approval is recommended.

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

C. Review and discuss Expanded Learning Opportunities grant. Approval is recommended.

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

D. Review and discuss After school policies. Approval is recommended.

It is recommended that the Board approve Action Item C	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

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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

Malcolm McArthur, Assistant Superintendent

Board Meeting Minutes

May 24, 2021

Location: Zoom

Members

Present

Absent

Board

Everett Cowings, Jr., President

Christina Rodriguez, Secretary

Gloreta Johnson, Treasurer

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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



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Meeting called to order by the Board Chair at 5:34 PM
Roll call taken at enter 5:35 PM. All Board Members present.

II. Consent Agenda Items

- A. Board reviewed and approved 04/19/21 Board Meeting minutes.

III. Communications

A. Oral Communications – Public Comments

- Carter G Woodson Public Charter School: Local Control Accountability Plan (LCAP) – None
- W.E.B DuBois Public Charter school - Local Control Accountability Plan (LCAP) - None

IV. Agape Update

- Board reviewed and discussed Simulation Bid Approval
 - Advancing growth of the patient care CTE program
 - Virtual Patient Simulation with Mannequin-Based Simulation for training students conducting Clinical Performances
 - Students now have the unique opportunity to work with lifelike patients and extend their learning.
 - Their lifelike appearance and natural body movements add to the feel of realism
- Board reviewed and discussed Agape schools 2021~ 2022 Calendar
 - 180-day Calendar
 - Distance learning is minimally offered for next School year
 - Site base seating class 5days/week for all grade levels
- Board reviewed and discussed New hire, salary and raises for approval
- Board reviewed and discussed Upcoming Board Meetings

IV. Carter G Woodson Programming Update

- Board reviewed and discussed Preliminary Budget
 - Conservative numbers were based from prior years
 - Enrollment projection 420 Students
 - Funded ADA, 360



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- Board reviewed and discussed Memorandum of Understanding
 - Fresno unified legal team, reviewing the revisions proposed by Agape
- Board reviewed and discussed CTE Grant Estimated \$240,000 with a match of 600,000
 - Grant will be used for the State-of-the-art Simulation Lab
 - New Business products for Business Administration entrepreneur emphasis programs
- Board reviewed and discussed in – Person Instruction Grant - certification

V. W.E.B DuBois Programming Update

- Board reviewed and discussed Preliminary Budget
 - Enrollment projection 353 Students
 - Funded ADA, 342
- Board reviewed and discussed in – Person Instruction Grant - certification
- Board reviewed and discussed CTE Grant Estimated \$70,000
- Board reviewed and discussed After School Program Policies
 - After school programs will be audited by around September 2021
 - After School program policies were updated
 - Updates for After school will be every Board Meeting

VI. Agape Action Items

- A. The Board reviewed and discussed Education Management Solutions SimulationIQ proposal. Approval was granted.
- B. The Board reviewed and discussed 2021 ~ 2022 Agape Schools Calendar. Approval was granted.
- C. The Board reviewed and discussed 2021 ~ 2022 ACBS Calendar. Approval was granted.
- D. The Board reviewed and discussed Contractor Agreement for Mr. Graves, CPA cost change to \$100,000 and travel expense cost to \$1,500. Approval was granted
- E. The Board reviewed and discussed, Employee car allowance for Mr. McArthur, Assistant Superintendent \$200/month. Approval was granted.
- F. The Board reviewed and discussed, transfer of School Nutrition coordinator salary of \$28,238.74 from Nutrition Account to General Account. Approval was granted
- G. The Board reviewed and discussed, new hire and salary. Approval was granted.
- H. The Board reviewed and discussed; Graduation cost approximately \$16,000. Approval was granted.
- I. The Board reviewed and discussed Board meeting dates for next school year be tabled to next meeting and Special board meeting on June 11, 2021 for LCAP meeting. Approval was granted.



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VII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed IPI Grant Certification. Approval was granted
- B. The Board reviewed and discussed Preliminary Budget. Approval was granted.
- C. The Board reviewed and discussed MOU, Tabled to the next Board meeting.
- D. The Board reviewed and discussed CTE Grant, Approval was granted.

VIII. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed IPI Grant Certification. Approval was granted
- B. The Board reviewed and discussed Preliminary Budget. Approval was granted.
- C. The Board reviewed and discussed After school policies. Approval was granted.
- D. The Board reviewed and discussed CTE Grant. Approval was granted

IX. Executive Session (Closed to the Public)

NONE

XI. Adjournment

Meeting adjourned at 6:54PM

Confirm Official Minutes:

Clerk

Attest:

Secretary