



Linda Scott, PhD  
Chief Executive Officer

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

## **Revised BOARD MEETING AGENDA**

### **BOARD OF DIRECTORS AGAPE CORPORATION**

**Location:**  
**Date: August 9, 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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## I. PRELIMINARY

### A. **CALL TO ORDER**

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

### B. **ROLL CALL**

	Present	Absent
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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

#### Guest

## 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 June 11 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



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not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

#### **IV. AGAPE UPDATE**

- ACBS Financial Statements
- Professional development for Teachers and Administrators. Judy Stoehr, Creative Insights LLC Contract for the amount of \$51,000
- Professional development for Teachers and Administrators. Maria Banks, Toolz4Teachers Contract for the amount of \$51,000
- Professional Development with FCSS for the amount of \$60,000

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

- Unaudited Actuals
- Single Plan for Student Achievement
- ESSER
- Parent Council/DELAC/ELAC COUNCIL Meeting Minutes

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

- Unaudited Actuals
- Single Plan for Student Achievement
- ESSER
- Textbook Adoption – History and Math
- Parent Council /DELAC/ELAC Meeting Dates

#### **VII. AGAPE ACTION ITEMS**

- A. Review and Discuss Professional development for Teachers and Administrators. Judy Stoehr, Creative Insights LLC Contract in the amount of \$51,000. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion: \_\_\_\_ Action: \_\_\_\_  
Second: \_\_\_\_ Vote: \_\_\_\_

- B. Review and Discuss Professional development for Teachers and Administrators. Maria Banks, Toolz4Teachers Contract in the amount of \$51,000. Approval is recommended.



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

C. Review and Discuss Professional development for Administrators with FCSS in the amount of \$60,000. Approval is recommended.

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

D. Review and discuss revised 2021~ 2022 School Calendar. 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 Carter G. Woodson's Unaudited Actuals. Approval is recommended.

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

B. Review and discuss updated SPSA. Approval is recommended.

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

C. Review and discuss updated ESSER. Approval is recommended.

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

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

A. Review and discuss Carter G. Woodson's Unaudited Actuals. Approval is recommended.



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

**B.** Review and discuss updated SPSA. Approval is recommended.

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

**C.** Review and discuss updated ESSER. 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**

*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

**Board Meeting Minutes**

**August 9, 2021**

**Location: Via 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

☒☐

David Graves, Agape CPA

☒☐



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**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 5:38PM  
Roll call taken at enter 5:39PM.

**II. Consent Agenda Items**

- A. Board reviewed and approved 06/11/21 Board Meeting minutes

**III. Communications**

- A. Oral Communications – Public Comments
- None

**IV. Agape Update**

- Board reviewed and CPA presented ACBS and Agape Corp. Financial Statements
  - Unaudited Actuals was presented
- Board reviewed and discussed Professional development for Teachers and Administrators. Judy Stoehr, Creative Insights LLC Contract for the amount of \$51,000
  - Opportunity to expand on Professional due increase on CSI Funding.
- Board reviewed and discussed Professional development for Teachers and Administrators. Maria Banks, Toolz4Teachers Contract for the amount of \$51,000
- Board reviewed and discussed Professional Development with FCSS for the amount of \$60,000

**V. Carter G Woodson Programming Update**

- Board reviewed and discussed Single Plan for Student Achievement
- Board reviewed and discussed EESR Plan
- Board reviewed and discussed Parent Council/DELAC/ELAC COUNCIL Meeting Minutes Tabled to next meeting

**VI. W.E.B DuBois Programming Update**

- Board reviewed and discussed Single Plan for Student Achievement
- Board reviewed and discussed EESR Plan
- Board reviewed and discussed Parent Council/DELAC/ELAC COUNCIL Meeting Minutes Tabled to next meeting





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**VII. Agape Action Items**

- The Board reviewed and discussed Professional development for Teachers and Administrators. Judy Stoechr, Creative Insights LLC Contract for the amount of \$51,000. Approval was granted.
- Board reviewed and discussed Professional development for Teachers and Administrators. Maria Banks, Toolz4Teachers Contract for the amount of \$51,000. Approval was granted
- Board reviewed and discussed Professional Development with FCSS for the amount of \$60,000. Approval was granted
- Board reviewed and discussed 2021~2022 School Calendar. Approval was granted.

**VIII. Carter G. Woodson Action Items**

- Board reviewed and discussed Unaudited Actuals. Approval was granted.
- Board reviewed and reapprove the SPSA. Approval was granted.
- Board reviewed and discussed the updated ESSER Plan. Approval was granted

**IX. W.E.B. DuBois Action Items**

- Board reviewed and discussed Unaudited Actuals. Approval was granted.
- Board reviewed and reapprove the SPSA. Approval was granted.
- Board reviewed and discussed the updated ESSER Plan. Approval was granted

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

NONE

**XI. Adjournment**

Meeting adjourned at 6:10PM

Confirm Official Minutes:

Clerk

Attest:

Secretary