



Linda Scott, PhD  
Chief Executive Officer

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

## **BOARD MEETING AGENDA**

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

**Location: 1313 P Street Suite 205 Fresno CA 93721**

All School Sites Via ZOOM

Meeting ID: 986 23942026 Passcode: 1313

**Date: Feb 17, 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 Dec 13, 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**

- Swivl Quote
- ACBS Update
- ABHES/ Self Study - Accreditation

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

- Supplement to the Annual Update to the 21–22 LCAP
- A – G Completion Improvement Grant
- 2<sup>nd</sup> Interim Report
- CTE Grant
- Consolidated Application

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

- Supplement to the Annual Update to the 21–22 LCAP
- A – G Completion Improvement Grant
- 2<sup>nd</sup> Interim report
- CTE Grant
- Consolidated Application

**VII. AGAPE ACTION ITEMS**

- A.** Review and Discuss Swivl to assist teachers in providing instruction online.  
Approval is recommended.

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

- B.** Review and Discuss Agape school Calendar Update. Approval is recommended.

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

- C.** Review and Discuss Medical Lab And Equipment Quote Approval is recommended.

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



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**VIII. CARTER G. WOODSON ACTION ITEMS**

**A.** Review and Discuss A – G Completion Improvement Grant. Approval is recommended.

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

**B.** Review and Discuss 2<sup>nd</sup> Interim report. Approval is recommended.

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

**C.** Review LCAP Supplemental presentation. 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: __

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

**A.** Review and Discuss A – G Completion Improvement Grant & Plan. Approval is recommended.

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

**B.** Review and Discuss 2<sup>nd</sup> Interim report. Approval is recommended.

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



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C. Review LCAP Supplemental presentation. 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: __

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

**Board Meeting Minutes**

**Feb 17, 2022**

**Location: 1313 P street Suite 205, Fresno CA 93721**

**All School Sites Via ZOOM**

**Meeting ID: 986 23942026 Passcode: 1313**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
<b><u>Board</u></b>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gloreta Johnson, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Interim Members</u></b>		
Christina Rodriguez, Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Staff</u></b>		
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 5:37 PM  
Roll call taken at enter 05:38 PM.

**II. Consent Agenda Items**

- a) Board reviewed and approved 12.13.21 Board Meeting minutes

**III. Communications**

- a) Oral Communications  
a. LCAP Supplemental Annual Report

**IV. Public Comment**

- a) None

**V. Agape Update**

- a) Board reviewed and discussed Swivl Quote  
o Cameras to assist teachers in providing instruction online, as recommended by the WASC accreditor  
o A tool for good for Student Engagement – both online and in person
- b) Board reviewed and discussed ACBS Update  
o Preparation for the ABHES accreditation  
o Approval on the new degrees for ACBS (AS, BS, Certificate programs)  
o Proposal on the next meetings to change the college name to a university
- c) Board reviewed and discussed ABHES Accreditation

**VI. Carter G Woodson Programming Update**

- a) Board reviewed and discussed Supplemental to the Annual Plan 21-22 LCAP  
o The CPA discussed to the Board the Funding and Mid-year Update  
o Discussed the goals and its progress to date
- b) Board reviewed and discussed A-G Completion Improvement grant  
o Discussed on the plans for the funding
- c) Board reviewed and discussed 2nd Interim Report  
o The CPA discussed to the Board the financial reporting  
o The CPA discussed to the Board the Cash flow with projections and financial status
- d) Board reviewed and discussed CTEIG
- e) Board reviewed and discussed Consolidated Application



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- Discussed on the Allocation of the funds for Title I and Title II

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

- a) Board reviewed and discussed Supplemental to the Annual Plan 21-22 LCAP
- b) Board reviewed and discussed A-G Completion Improvement grant
- c) Board reviewed and discussed 2nd Interim Report
- d) Board reviewed and discussed CTEIG
- e) Board reviewed and discussed Consolidated Application

**VIII. Agape Action Items**

- a. The Board reviewed and discussed Swivl quote. Approval was granted.
- b. The Board reviewed and discussed the Agape schools calendar update. Approval was granted
- c. The Board reviewed and discussed the Medical lab and equipment quotes. Approval was granted

**IX. Carter G. Woodson Action Items**

- a. The Board reviewed and discussed the A – G Completion Improvement Grant and plan. Approval was granted.
- b. The Board reviewed and discussed 2nd Interim report. Approval was granted
- c. The Board reviewed the presentation of the LCAP supplemental plan. Approval was granted
- d. The Board reviewed and discussed Consolidated Application. Approval was granted

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

- a. The Board reviewed and discussed the A – G Completion Improvement Grant and plan. Approval was granted.
- b. The Board reviewed and discussed 2nd Interim report. Approval was granted
- c. The Board reviewed the presentation of the LCAP supplemental plan. Approval was granted
- d. The Board reviewed and discussed Consolidated Application. Approval was granted



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XI. Executive Session (Closed to the Public)

- None

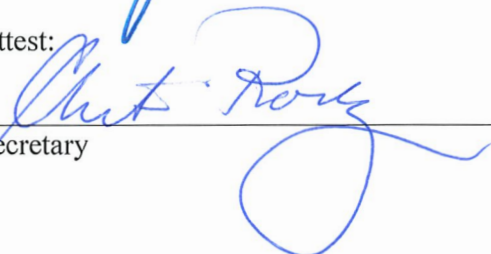
XII. Adjournment

Meeting adjourned at 7:00 PM.

Confirm Official Minutes:

\_\_\_\_\_  
Clerk

Attest:

  
\_\_\_\_\_  
Secretary