



Linda Scott, PhD  
Chief Executive Officer

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

## **AMENDED 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: Dec 6, 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

**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

\_\_\_\_\_

**Guest**

Jaribu W. Nelson, 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 Oct 25, 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.

**B. PUBLIC HEARING**

- Educator Effectiveness Grant Plan. The Educator Effectiveness Block Grant (EEBG) is a program providing funds to county offices of education, school



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districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness.

#### IV. AGAPE UPDATE

- Independent Audit Report 2020~2021
- ACBS new degrees
- Change Accreditors to ABHES
- Accreditation Support – NBBE Consulting
- ACBS Annual report
- New Hires
- General Release of all claims and settlement agreement
- Educator Effectiveness Grant Plan
- Laptops purchased from Extended learning and ESSER funds

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

- SB740
- First Interim Budget

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

- SB740
- First Interim Budget

#### VII. AGAPE ACTION ITEMS

A. Review and Discuss Independent Audit Report 2020-2021 school year, presented by Jaribu Nelson, CPA. Approval is recommended.

It is recommended that the Board approve Action Item A

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

B. Review and Discuss ACBS new degrees – ACIS. Approval is recommended.

It is recommended that the Board approve Action Item B

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

C. Review and Discuss to change Accreditors to ABHES. Approval is recommended

It is recommended that the Board approve Action Item C

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



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**D. Review and Discuss Accreditation Support – NBBE Consultant Agreement. Approval is recommended**

It is recommended that the Board approve Action Item D

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

**E. Review and Discuss ACBS Annual Report. Approval is recommended**

It is recommended that the Board approve Action Item E

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

**F. Review and Discuss new hires and salaries. Approval is recommended**

It is recommended that the Board approve Action Item F

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

**G. Review and Discuss General Release of all claims and settlement agreement. Approval is recommended**

It is recommended that the Board approve Action Item G

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

**H. Review and Discuss Ellis Family Partnership 1 day loan amount of \$150,000 from 6/29/21 and is currently paid. Approval is recommended**

It is recommended that the Board approve Action Item H

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

**I. Review and Discuss Board members terms Everett Cowings, Jr/ President term ending on September 28, 2024. Christina Rodriguez / Secretary term ending September 28, 2024. Gloreta Johnson / treasurer ended August 31, 2021 and to extend for a 2 year term. Can terminate board term with board vote or resignation letter according to bylaws. Approval is recommended.**

It is recommended that the Board approve Action Item I

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

**J. Review and Discuss A Special Board meeting for Dec 13, 2021 due to Educator Effectiveness Grant Plan and Expulsion Hearings. Approval is recommended**

It is recommended that the Board approve Action Item J

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



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- K.** Review and Discuss laptops purchased from Extended learning and ESSER funds.  
Approval is recommended

It is recommended that the Board approve Action Item K	Motion:___ Action:___ Second:___ Vote:___
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**VIII. CARTER G. WOODSON ACTION ITEMS**

- A.** Review and Discuss SB740. 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 First Interim report. Approval is recommended

It is recommended that the Board approve Action Item B	Motion:___ Action:___ Second:___ Vote:___
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**IX. W.E.B. DuBOIS ACTION ITEMS**

- A.** Review and Discuss SB740. 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 First Interim report. Approval is recommended

It is recommended that the Board approve Action Item B	Motion:___ Action:___ Second:___ Vote:___
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**The meeting will now convene to closed session to discuss the following matters described in Section VII.**

**X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)**

- A. Resignations and Terminations  
B. Legal Actions

**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**  
**Dec 06, 2021**

**Location: 1313 P street Suite 205, Fresno CA 93721**  
**All School Sites Via ZOOM**  
**Meeting ID: 986 23942026 Passcode: 1313**

**Members**

**Present**

**Absent**

**Board**

Everett Cowings, Jr., President  
Christina Rodriguez, Secretary  
Gloreta Johnson, Treasurer

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**Interim Members**

Christina Rodriguez, Parent Representative

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**Staff**

Dr. Linda Scott, Chief Executive Officer  
David Graves, Agape CPA

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**Guest**

Jaribu Nelson, CPA

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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 05:34 PM. All Board Members present.

## **II. Consent Agenda Items**

- A. Board reviewed and approved 10.26.21 Board Meeting minutes.

## **III. Communications**

### **A. Oral Communications – Public Comments**

### **B. Public Hearing**

- a. Educator Effectiveness Grant Plan. The Educator Effectiveness Block Grant  
Opened for Public Hearing @ 6:47PM
- b. No public comments received

## **IV. Agape Update**

- Board reviewed and discussed Independent Audit Report 2020~2021
  - Presented by Mr. Jaribu W. Nelson, Independent Auditor
  - Discussed the Financial Statements of Agape
  - Related statement of activities and cash flow
  - Mr Cowings, raised a question on the profitability and Mr. Nelson answered that Agape is still a profitable organization
- Board reviewed and discussed the ACBS new degrees
  - Added as a plan for accreditation
- Board reviewed and discussed the change of Accreditors to ABHES.
- Board reviewed and discussed Accreditation Support – NBBE Consulting
  - The contract was presented to the Board for approval
- Board reviewed and discussed ACBS Annual report
  - Discussed all program status and completion rates
- Board reviewed and discussed New Hires
- Board reviewed and discussed General Release of all claims and settlement agreement
  - Deep discussion was done during the closed session
- Board reviewed and discussed the Laptops purchased from Extended learning and ESSER funds.
  - Chromebooks are to be left at the school and are being monitored daily
  - Chromebooks that are brought home are the students enrolled in the Edgenuity, recovery program / SPED if needed in special Population
  - Goal is for each student 1:1 ratio
  - Mr. Cowings raised a question on the students not returning the laptops/ devices.  
What are the procedures aside from sending bills to the parents, for the last



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- laptop? Transcripts will be placed on hold if the student is in the senior year for the student or parent copy only but we still forward the transcripts to the other schools. We have an agreement with the parents about the damaged computers,
- The computers are insured and we utilized some parts of the damaged laptops to fix other devices.

#### **V. Carter G Woodson Programming Update**

- Board reviewed and discussed SB740
  - Presented by Mr. Graves, Agape CPA
  - Discussed the Facility costs
  - At least 40% of the Total revenue should be spent on the Certificated Salaries and our percentage is at 45.64%
  - At least 80% of the total revenue should be spent on the Facilities cost including instructional and related cost and our percentage is at 80.78%
- Board reviewed and discussed First Interim Budget
  - Mr. Graves, presented data to the Board
  - Discussed the summary of funds

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

- Board reviewed and discussed SB740
  - At least 40% of the Total revenue should be spent on the Certificated Salaries and our percentage is at 46.70%
  - At least 80% of the total revenue should be spent on the Facilities cost including instructional and related cost and our percentage is at 81.81%
- Board reviewed and discussed First Interim Budget

#### **VII. Agape Action Items**

- A. The Board reviewed and discussed Independent Audit Report 2020~2021. Approval was granted.
- B. The Board reviewed and discussed ACBS new degrees. Approval was granted.
- C. The Board reviewed and discussed Change Accreditors to ABHES. Approval was granted.
- D. The Board reviewed and discussed Accreditation Support from NBBE Consultant contract. Approval was granted.
- E. The Board reviewed and discussed ACBS Annual report. Approval was granted.
- F. The Board reviewed and discussed New Hires and salaries. Approval was granted.





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- G. The Board reviewed and discussed General Release of all claims and settlement agreement Educator Effectiveness Grant Plan. Approval was granted.
- H. The Board reviewed and Discussed Ellis Family Partnership 1 day loan amount of \$150,000 from 6/29/21 and is currently paid. Approval was granted.
- I. The Board reviewed and Discussed the Board members terms Everett Cowings, Jr/ President term ending on September 28, 2026. Christina Rodriguez / Secretary term ending September 28, 2026. Gloreta Johnson / treasurer ended August 31, 2021 and to extend for a 2 year term- August 31, 2023. Approval was granted.
- J. The Board reviewed and discussed to schedule Special Board meeting for Dec 13, 2021 due to Educator Effectiveness Grant Plan and Expulsion Hearings. Approval was granted
- K. The Board reviewed and discussed laptops purchased from Extended learning and ESSER funds. Approval was granted.

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

- A. The Board reviewed and discussed SB 740. Approval was granted.
- B. The Board reviewed and discussed First Interim. Approval was granted

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

- A. The Board reviewed and discussed SB 740. Approval was granted.
- B. The Board reviewed and discussed First Interim. Approval was granted

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

- Resignations
- Legal Actions

**XI. Adjournment**

Meeting adjourned at 7:38 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary