



Linda Scott, PhD  
Chief Executive Officer

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

## **SPECIAL BOARD MEETING AGENDA**

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

**Location:** VIA ZOOM  
Meeting ID: 986 2394 2026  
Passcode: 1313  
**Date:** Sept 28, 2021  
**Time:** 5:00 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.



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

Linda Scott, PhD  
 Chief Executive Officer

**I. PRELIMINARY**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

	Present	Absent
<b><u>Board of Directors</u></b>		
Everett Cowings Jr., President	_____	_____
Christina Rodriguez, Secretary	_____	_____
Gloreta Johnson, Treasurer	_____	_____
<b><u>Members (Interim)</u></b>		
Christina Rodriguez, Parent Representative	_____	_____
<b><u>Staff</u></b>		
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 August 9, 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.

**IV. AGAPE UPDATE**

- ACBS Catalog
- Salary Schedule (Guidance Counselor / Classified)
- Employee Handbook



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

Linda Scott, PhD  
Chief Executive Officer

- Chromebooks 11 G8

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

- IS Board Policy
- Master Agreement
- ESSER Plan

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

- IS Board Policy
- Master Agreement
- ESSER III

**VII. AGAPE ACTION ITEMS**

**A.** Review and Discuss ACBS Catalog. Approval is recommended.

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

**B.** Review and Discuss Salary Schedule (Guidance Counselor / Classified). Approval is recommended

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

**C.** Review and Discuss Update Employee Handbook. Approval is recommended

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

**D.** Review and Discuss Chromebooks 11 G8 order total of 54,953.90 plus taxes .  
Approval is recommended

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



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

Linda Scott, PhD  
Chief Executive Officer

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

**A. Review and discuss Independent Study Board Policy. Approval is recommended.**

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

**B. Review and discuss Master Agreement. Approval is recommended.**

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

**C. Review and discuss ESSER III. 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 Independent Study Board Policy. Approval is recommended.**

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

**B. Review and discuss Independent Study Board Policy. Approval is recommended.**

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

**C. Review and discuss ESSER III. 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 \_\_\_\_\_