



Linda Scott, PhD
Chief Executive Officer

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Amended SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: 1313 P Street Suite 205 Fresno CA 93721

All School Sites Via ZOOM

Meeting ID: 890 8772 6309 Passcode: 1313

Date: Jul 11, 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 Jun 1, 2022 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
None



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IV. AGAPE UPDATE

- Budget
 - New Salary Schedules
 - Raises which are included in the new Fiscal year Budget
- ACBS Full Time Faculty and administration vacation schedules to accrue 4 weeks/ year.
- Certificated administration with over 22 years of Full-time service at Agape be considered for lifetime Benefits in order to compete with other school districts
- ACBS Catalog
- Board Meeting dates 2022 ~ 2023
- New Internet infrastructure

V. CARTER G. WOODSON PROGRAMMING UPDATE

- LCAP
- School Handbook

VI. W.E.B. DuBois PROGRAMMING UPDATE

- LCAP
- School Handbook

VII. AGAPE ACTION ITEMS

A. Review and discuss New salary Schedules. Approval is recommended.

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

B. Review and discuss raises included in the Fiscal year Budget. Approval is recommended.

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

C. Review and discuss the change of ACBS Full-time Faculty and Administration vacation schedules to accrue to 4 weeks/ year. Approval is recommended.



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

D. Review and discuss Certificated Administration with over 22 years of Full-time service at Agape considered for lifetime Benefits. Approval is recommended.

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

E. Review and Discuss ACBS revised Catalog. Approval is recommended.

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

F. Review and Discuss Board Meeting dates 2022 ~ 2023. Approval is recommended.

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

G. Review and Discus to accept bids for internet new infrastructure. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and Discuss final LCAP. Approval is recommended.

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

B. Review and Discuss School handbook. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

A. Review and Discuss final LCAP. Approval is recommended.



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

B. Review and Discuss school handbook. Approval is recommended.

It is recommended that the Board approve Action Item B	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 _____.