



Linda Scott, PhD  
Chief Executive Officer

1313 P Street, Suite #205  
Fresno, CA 93721  
Phone: (559) 230-3073  
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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: 986 23942026 Passcode: 1313

**Date: Dec 13, 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

Lamar Lopez, Principal

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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 revised Oct 25, 2021 Board Meeting minutes. Approval is recommended.

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

**B.** Review Dec 06, 2021 Board Meeting minutes. Approval is recommended.

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



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### **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.

Introduction of Mr. Lamar Lopez

### **IV. AGAPE UPDATE**

- Educator Effectiveness Grant Plan
- Consolidated Application

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

- None

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

- None

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

- A. Review and Discuss Consolidated Application. Approval is recommended.

It is recommended that the Board approve Action Item A

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

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

- A. Review and Discuss Educator Effectiveness Grant Plan. Approval is recommended.

It is recommended that the Board approve Action Item A

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

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

- A. Review and Discuss Educator Effectiveness Grant Plan. Approval is recommended.

It is recommended that the Board approve Action Item A

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

**The meeting will now convene to closed session to discuss the following matters described in Section VII.**



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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**

**Dec 13, 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

☒☐

**Interim Members**

Christina Rodriguez, Parent Representative

☒☐

**Staff**

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David Graves, Agape CPA

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**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 5:38 PM  
Roll call taken at enter 05:38 PM. All Board Members present.

**II. Consent Agenda Items**

- a) Board reviewed and approved revised 10.25.21 Board Meeting minutes.
- b) Board reviewed and approved 12.06.21 Board Meeting minutes

**III. Communications**

- a) Oral Communications
  - a. Introduction of Lamar Lopez, Principal

**IV. Public Comment**

- a) None

**V. Agape Update**

- a) Board reviewed and discussed Educator Effectiveness Grant Plan
  - o All School Site Council Governing Boards have approved the plans through the Board meeting and Public hearings were held and no comments received.
- b) Board reviewed and discussed Consolidated Application
  - o It has been Extended
  - o Tabled for Next meeting

**VI. Carter G Woodson Programming Update**

- None

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

- None

**VIII. Agape Action Items**

- None

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



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- a) The Board reviewed and discussed Educator Effectiveness Grant Plan. Approval was granted.

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

- a) The Board reviewed and discussed Educator Effectiveness Grant Plan. Approval was granted.

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

- None

**XII. Adjournment**

Meeting adjourned at 5:47 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary