



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

Linda Scott, PhD  
Chief Executive Officer

Linda Scott, PhD  
Chief Executive Officer

## **AMENDED BOARD MEETING AGENDA**

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

**Location: Via Zoom Meeting**

**Date: 02/22/2021**

**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.



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

Linda Scott, PhD  
Chief Executive Officer

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

**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

\_\_\_\_\_

Malcolm McArthur, Assistant Superintendent

\_\_\_\_\_

**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 12/07/20 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.



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

Linda Scott, PhD  
Chief Executive Officer

Linda Scott, PhD  
Chief Executive Officer

**IV. AGAPE UPDATE**

- Agape-Ellis LLC Financials
- Reopening schools Checklist and CPP
- ACBS Financial Aid
- ACBS Financial Disclosure
- Wells Fargo Letter
- Urgent Account change to WestAmerica Bank
- P Street Building Tenting Golden Pest bid

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

- 2<sup>nd</sup> Interim Report
- Enrollment & ADA
- LCAP Report & Board Data Review
- CSI Reports
- TRANS LOAN & ASAP Program
- Consolidated Applications
- Handwashing station quotes
- CARES ACT - ESSER "ANNUAL" REPORT

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

- 2<sup>nd</sup> Interim Report
- Enrollment & ADA
- LCAP Report & Board Data Review
- CSI Reports
- TRANS LOAN & ASAP Program
- Consolidated Application
- Hand washing station quotes
- CARES ACT - ESSER "ANNUAL" REPORT

**VII. AGAPE ACTION ITEMS**

- A. Review and discuss, Agape-Ellis LLC Financials. Approval is recommended.

It is recommended that the Board approve Action Item A

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

Linda Scott, PhD  
Chief Executive Officer

**B.** Review and discuss, Reopening schools Checklist and CPP. Approval is recommended.

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

**C.** Review and discuss, ACBS Financial Aid. Approval is recommended.

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

**D.** Review and discuss, ACBS Financial Disclosure. Approval is recommended.

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

**E.** Review and discuss, Wells Fargo Letter. Approval is recommended.

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

**F.** Review and discuss, Account change to WestAmerica Bank. Approval is recommended.

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

**G.** Review and discuss, Termite tenting Golden West termite Control Inc. bid. Approval is recommended.

|  |             |             |
|--|-------------|-------------|
| It is recommended that the Board approve Action Item G | 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

Linda Scott, PhD  
Chief Executive Officer

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

**A.** Review and discuss, 2nd Interim Report. Approval is recommended.

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

**B.** Review and discuss, Enrollment & ADA. Approval is recommended.

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

**C.** Review and discuss, LCAP Report & Board Data Review. Approval is recommended.

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

**D.** Review and discuss, CSI Reports. Approval is recommended.

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

**E.** Consideration and approval of Board resolution approving participation in the California School Finance Authority's ASAP Program to provide cash flow financing for planned February through June 2021 apportionment deferrals. Approval is recommended.

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

**F.** Review and discuss, Consolidated Application. Approval is recommended

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

**G.** Review and discuss, Handwashing station quotes. Approval is recommended

|  |                         |
|--|-------------------------|
| It is recommended that the Board approve Action Item G | 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

Linda Scott, PhD  
Chief Executive Officer

- H. Review and discuss, CARES ACT - ESSER "ANNUAL" REPORT. Approval is recommended

|  |                         |
|--|-------------------------|
| It is recommended that the Board approve Action Item H | Motion: ___ Action: ___ |
|  | Second: ___ Vote: ___   |

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

- A. Review and discuss, 2nd Interim Report. Approval is recommended.

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

- B. Review and discuss, Enrollment & ADA. Approval is recommended.

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

- C. Review and discuss, LCAP Report & Board Data Review. Approval is recommended.

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

- D. Review and discuss, CSI Reports. Approval is recommended.

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

- E. Consideration and approval of Board resolution approving participation in the California School Finance Authority's ASAP Program to provide cash flow financing for planned February through June 2021 apportionment deferrals. Approval is recommended.

|  |                         |
|--|-------------------------|
| It is recommended that the Board approve Action Item E | 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

Linda Scott, PhD  
Chief Executive Officer

**F. Review and discuss, Consolidated Application. Approval is recommended**

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

**G. Review and discuss, Handwashing station quotes. Approval is recommended**

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

**H. Review and discuss, CARES ACT - ESSER "ANNUAL" REPORT. Approval is recommended**

|  |             |             |
|--|-------------|-------------|
| It is recommended that the Board approve Action Item H | 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\_\_\_\_\_.