



Linda Scott, PhD  
Chief Executive Officer

1313 P Street, Suite #205  
Fresno, CA 93721  
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## **SPECIAL BOARD MEETING AGENDA**

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

**Location: VIA ZOOM**

**Date: 3/30/2021**

**Time: 1:00 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



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individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.

## I. PRELIMINARY

### A. **CALL TO ORDER**

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

### B. **ROLL CALL**

	Present	Absent
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#### Board of Directors

Everett Cowings Jr., President	_____	_____
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Christina Rodriguez, Secretary	_____	_____
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Gloreta Johnson, Treasurer	_____	_____
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#### Members (Interim)

Christina Rodriguez, Parent Representative	_____	_____
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#### Staff

Dr. Linda Scott, Chief Executive Officer	_____	_____
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Malcolm McArthur, Assistant Superintendent	_____	_____
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## 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.



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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.

### IV. AGAPE UPDATE

- School Bus Purchase
- Return to school plan to be discussed on Special Board meeting
- Staff that are no longer employed by Agape

### V. CARTER G. WOODSON PROGRAMMING UPDATE

- NONE

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

- Request to rehire prior approved playground purchase

### VII. AGAPE ACTION ITEMS

- A. Review and discuss, approval to purchase 2016 Bluebird School Bus for \$79,000 plus additional for taxes and licenses. Cost is budgeted due to unexpected Covid funds. Approval is recommended.

It is recommended that the Board approve Action Item A

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



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B. New special board meeting TBD by the Board. Approval is recommended.

It is recommended that the Board approve Action Item B

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

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

NONE

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

A. Review and discuss approval to hire the pre-approved playground purchase up to \$60,000 Budgeted. 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.**

**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

Malcolm McArthur, Assistant Superintendent

**Board Meeting Minutes**

**March 30, 2021**

**Location: 1313 P Street, Fresno, CA 93721**

**Members**

**Present**

**Absent**

**Board**

Everett Cowings, Jr., President

Christina Rodriguez, Secretary

Gloreta Johnson, Treasurer



**Interim Members**

Christina Rodriguez, Parent Representative



**Staff**

Dr. Linda Scott, Chief Executive Officer

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**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 1:07 PM  
Roll call taken at enter 1:07 PM All Board Members present.

**II. Consent Agenda Items**

**III. Communications**

**A. Oral Communications – Public Comments**

- NONE

**IV. Agape Update**

- Board reviewed and discussed School Bus Purchase
  - Need of another bus, because of Pandemic, we are limited with passengers
  - 2016 Bluebird bus
  - Bus has low mileage of 23,000
- Board reviewed and discussed the return to school plan
  - Meeting with Parents and administrators are on going
  - To qualify for additional funding, we need to bring back kids as soon as April 1<sup>st</sup>
  - Plan should be in place by April 19<sup>th</sup> for review by the board
- Board reviewed and discussed Staff that are no longer employed by Agape
  - Resignation of 1 principal – Dr. Bettis
  - 1 principal no longer with Agape - discussed in closed Session

**V. Carter G Woodson Programming Update**

- NONE

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

- Board reviewed and discussed prior Playground bids
  - Prior playground quote was approved for 50,000



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- Old bids were no longer within the approved amount and does not meet the needs
- Requesting the board to approve for higher amount up to 65,000
- The original money for the project was not used
- Will get new bids

**VII. Agape Action Items**

- A. Review and discuss, approval to purchase 2016 Bluebird School Bus for \$79,000 plus additional for taxes and licenses. Approval was granted

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

NONE

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

- A. Review and discuss approval pre-approved playground purchase up to \$60,000 Budgeted. Approval was granted

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

- A. Board discussed in the Zoom Breakroom

**XI. Adjournment**

Meeting adjourned at 1:47PM

Confirm Official Minutes:

Clerk

Attest:

Secretary