



1313 P Street, Suite #205
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Linda Scott, PhD
Chief Executive Officer

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BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: Zoom
Date: October 26, 2020
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



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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

Board of Directors

Everett Cowings Jr., President

Christina Rodriguez, Treasurer

Gloreta Johnson, Secretary

Members (Interim)

Christina Rodriguez, Parent Representative

Staff

Dr. Linda Scott, Chief Executive Officer

Guest

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 October 8, 2020 Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item A 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.

IV. AGAPE UPDATE

- Agape – Ellis LLC Financial Report
- New Hired Employees
- Prop. 39 Progress Report
- CSI Report

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Charter Renewal Petition
- Unaudited Actuals
- Learning Loss Mitigation Report

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Unaudited Actuals
- Learning Loss Mitigation Report

VII. AGAPE ACTION ITEMS

A. Review and discuss new hired employees. Approval is recommended.

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

B. Review and discuss Prop. 39 Progress Report. Approval is recommended.

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



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C. Review and discuss CSI Report. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss Charter Renewal Petition. Approval is recommended.

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

B. Review and discuss revised Unaudited Actuals. Approval is recommended.

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

C. Review and discuss Learning Loss Mitigation Report. 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 revised Unaudited Actuals. Approval is recommended.

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

B. Review and discuss Learning Loss Mitigation Report. Approval is recommended.

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



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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
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Board of Directors

Everett Cowings, Jr., President
Christina Rodriguez, Treasurer
Gloreta Johnson, Secretary

Members (Interim)

Christina Rodriguez, Parent Representative

Staff

Dr. Linda Scott, Chief Executive Officer

Board Meeting Minutes
October 26, 2020
Location: Zoom

Members

Present

Absent

Board

Everett Cowings, Jr., President
Christina Rodriguez, Treasurer
Gloreta Johnson, Secretary

Interim Members

Christina Rodriguez, Parent Representative

Staff

Dr. Linda Scott, Chief Executive Officer

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:35 PM.



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Roll call taken at enter 5:36 PM. One Board Member absent.

II. Consent Agenda Items

Board reviewed and approved October 8, 2020 Board Meeting minutes.

III. Communications

A. Oral Communications – Public Comments:

- Ms. Navarrette, new hired principal.
- Mr. McArthur, the new Assistant Superintendent. Add Mr. McArthur under staff role call on Board agendas and minutes.

IV. Agape Update

- Board reviewed and discussed Agape Ellis LLC Financial Report.
- Board reviewed and discussed new hired employees.
- Board reviewed and discussed Prop. 39 Progress Report.
- Board reviewed and discussed CSI Report. 2018-2019 fund was all expensed in 2019-2020 year. 2019-2020 CSI report is due on October 31st.

V. Carter G Woodson Programming Update

- Board reviewed and discussed Charter Renewal Petition.
- Board reviewed and discussed revised Unaudited Actuals.
- Board reviewed and discussed Learning Loss Mitigation Report. All fund was spent. Spent on PPE materials, technology for distance learning, cleaning equipment, etc.

VI. W.E.B DuBois Programming Update

- Board and reviewed and discussed revised Unaudited Actuals.
- Board revised and discussed Learning Loss Mitigation Report. All fund was spent. Spent on PPE materials, technology for distance learning, cleaning equipment, etc.

VII. Agape Action Items

A. The Board reviewed and discussed new hired employees. Approval was granted.

B. The Board reviewed and discussed Prop. 39 Progress Report. Approval was granted.



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C. The Board reviewed and discussed CSI Report. Approval was granted.

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed Charter Renewal Petition. Approval was granted.
- B. The Board reviewed and discussed revised Unaudited Actuals. Approval was granted.
- C. The Board reviewed and discussed Learning Loss Mitigation Report. Approval was granted.

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed revised Unaudited Actuals. Approval was granted.
- B. The Board reviewed and discussed Learning Loss Mitigation Report. Approval was granted.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 6:30 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary