



Linda Scott, PhD  
Chief Executive Officer

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## **SPECIAL BOARD MEETING AGENDA**

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

**Location: Zoom**

**Date: October 8, 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 September 10, 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**

- Reopening Schools
- Food Service Bids for School Breakfast/Lunch Program

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

- Closing Food Service Bids for School Breakfast/Lunch Program

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

- Closing Food Service Bids for School Breakfast/Lunch Program

**VII. AGAPE ACTION ITEMS**

None

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

**A.** Review and discuss opening of Bids for School Nutrition services and products. Approval or denial of vendors is recommended.

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



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

- A. Review and discuss opening of Bids for School Nutrition services and products.  
Approval or denial of vendors 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**

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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 8, 2020**

**Location: Zoom**

**Members**

**Present**

**Absent**

**Board**

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

**Interim Members**

Christina Rodriguez, Parent Representative

**Staff**

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**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 5:32 PM.  
Roll call taken at enter 5:33 PM. One Board Member absent.

**II. Consent Agenda Items**

Board reviewed and approved September 10, 2020 Board Meeting minutes.

**III. Communications**

**A. Oral Communications – Public Comments:**

None

**IV. Agape Update**

- Reopening Schools
  - Conducted a staff meeting on October 7<sup>th</sup>.
  - Parent meeting is scheduled for October 8<sup>th</sup>.
  - Students will have a choice of returning onsite or to continue with distance learning.
  - All staff will have to be COVID tested before students return onsite.
  - 25% of staff will be tested per week.
- Food Service Bids for School Breakfast/Lunch Program
  - Received 2 bids; Fresno Unified School District and Revolution Foods.
- P street building has been closed for 2 weeks, due to employees' complaints. 3 workers comp. has been submitted. Industrial specialist to provide report. Ellis family has been notified.

**V. Carter G Woodson Programming Update**

- Opening of Food Service Bids for School Breakfast/Lunch Program

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

- Opening of Food Service Bids for School Breakfast/Lunch Program



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**VII. Agape Action Items**

None

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

- A. The Board reviewed and discussed opening of Bids for School Nutrition services and products. Approval was granted for Revolution Foods as the Food Service vendor.

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

- A. The Board reviewed and discussed opening of Bids for School Nutrition services and products. Approval was granted for Revolution Foods as the Food Service vendor.

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

None

**XI. Adjournment**

Meeting adjourned at 6:09 PM.

Confirm Official Minutes:

  
Clerk

Attest:

  
Secretary