



Linda Scott, PhD
Chief Executive Officer

1313 P Street, Suite #205
Fresno, CA 93721
Phone: (559) 230-3073
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BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: Via Zoom Meeting

Date: 12/07/2020

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 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

Malcom McArthur, Assistant Superintendent

Guest

Jaribu Nelson, CPA

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 10/26/2020; 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.

B. Presentation of Audited Financials- Jaribu Nelson, CPA



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IV. AGAPE UPDATE

- Independent Audit Report 2019-2020
- ACBS Catalog
- ACBS Report
- Agape-Ellis LLC Financials
- Lee's Air Bid

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Parent Plan Budget Overview
- First Interim Report
- Enrollment & ADA
- LCAP Progress

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Parent Plan Budget Overview
- First Interim Report
- Enrollment & ADA
- LCAP Progress

VII. AGAPE ACTION ITEMS

- A.** Review and discuss, Independent Audit Report 2019-2020 Schools Year, presenter Jaribu Nelson, CPA. Approval is recommended.

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

- B.** Review and discuss, ACBS Catalog. Approval is recommended.

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

- C.** Review and discuss, ACBS Report. Approval is recommended.

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



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

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

E. Review and discuss, Lee's Air Bid. 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 Parent Plan Budget Overview. Approval is recommended.

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

B. Review and discuss, First Interim Report. Approval is recommended.

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

C. Review and discuss, Enrollment & ADA. Approval is recommended.

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

D. Review and discuss, LCAP. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

A. Review and discuss, Parent Plan Budget Overview. Approval is recommended.

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

B. Review ad discuss, First Interim Report. Approval is recommended.



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

C. Review and discuss, Enrollment & ADA. Approval is recommended.

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

D. Review and discuss, LCAP. Approval is recommended.

| | | |
|--|------------|------------|
| It is recommended that the Board approve Consent Agenda Item D | 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

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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

December 07, 2020

Location: 1313 P Street, Fresno, CA 93721

| Members | Present | Absent |
|--|-------------------------------------|--------------------------|
| <u>Board</u> | | |
| Everett Cowings, Jr., President | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Christina Rodriguez, Secretary | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Gloreta Johnson, Treasurer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Interim Members</u> | | |
| Christina Rodriguez, Parent Representative | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Staff</u> | | |
| Dr. Linda Scott, Chief Executive Officer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Malcolm McArthur, Assistant Superintendent | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| David Graves, CPA | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Guest</u> | | |
| Jaribu Nelson, Independent Auditor | <input checked="" type="checkbox"/> | <input type="checkbox"/> |



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I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:35 PM
Roll call taken at enter 5:36. All Board Members present.

II. Consent Agenda Items

Board reviewed and approved October 26,2020 Board Meeting minutes

III. Communications

A. Oral Communications – Public Comments;

- a. Presentation of Audited Financials by Mr. Jaribu Nelson, Independent Auditor
- Audit engagement received highest unqualified opinion
 - Cash flow is strong.
 - All grants received are in compliance

IV. Agape Update

- Board reviewed and discussed the completion of Independent Audit Report 2019-2020
- Board reviewed and discussed ACBS Catalog
 - Hybrid Model, from distance learning
 - Dr. Scott will write 3 Bachelor's Degree, 2 Master's Degree, Public Health and Administration, Liberal Arts degree and additional Medical Business Program
 - Discussion of nursing program in the future
- Board reviewed and discussed ACBS Report
 - Annual Retention & graduation rate – goals are being met.
- Board reviewed and discussed Agape- Ellis LLC Financials
 - Financials has no dramatic changes
 - \$70,000 payment due for property purchased in 2019
- Board reviewed and discussed Lee's Air Bid
 - Maintenance of Airconditioning and filtration due to old system. All repairs completed.
 - Hired Industrial hygienist specialist.
 - Report review and discussed for completed repairs



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V. Carter G Woodson Programming Update

- Board reviewed and discussed Parent Plan Budget Overview from 19-20 Audit
- Board reviewed and discussed First Interim Report
 - Positive certification
 - Being funded based on Prior year's ADA
 - Each year shows no deficit spending
 - Meets financial Obligation
- Board reviewed and discussed Enroll and ADA
 - Total of 379 students enrolled with ADA Average of 350
 - Full scale Social media Campaign and Advertisement for Enrollment Summer 2021
- Board reviewed and discussed LCAP progress
 - Parent surveys and site assessment in progress

VI. W.E.B DuBois Programming Update

- Board reviewed and discussed Parent Plan Budget Overview
 - All Funds were spent on High needs students.
- Board reviewed and discussed First Interim Report
 - Positive certification
- Board reviewed and discussed Enrollment and ADA
 - Total of 340 students enrolled with ADA Average of 330
- Board reviewed and discussed LCAP progress
 - Parent surveys and site assessment in progress

VII. Agape Action Items

- A. The Board reviewed and discussed Independent Audit Report 2019-2020 Schools Year, presenter Jaribu Nelson, CPA. Approval was granted.
- B. The Board reviewed and discussed ACBS Catalog. Approval was granted.
- C. The Board reviewed and discussed ACBS Report. Approval was granted.
- D. The Board reviewed and discussed Agape-Ellis LLC Financials. Approval was granted.
- E. The Board reviewed and discussed Lee's Air Bid. Approval was granted.

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed Parent Plan Budget Overview. Approval was granted.
- B. The Board reviewed and discussed First Interim Report. Approval was granted



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- C. The Board reviewed and discussed Enrollment & ADA. Approval was granted.
- D. The Board reviewed and discussed LCAP Surveys in progress. No Approval granted.
Items moved to next meeting

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed Parent Plan Budget Overview. Approval was granted.
- B. The Board reviewed and discussed First Interim Report. Approval was granted
- C. The Board reviewed and discussed Enrollment & ADA. Approval was granted.
- D. The Board reviewed and discussed LCAP Surveys in progress. No Approval was granted.
Items moved to next meeting

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 6:52 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary