



Linda Scott, PhD
Chief Executive Officer

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

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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.



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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
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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

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.



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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

- 2nd 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

- 2nd 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: ____



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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. Acknowledgement 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: ____



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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, LCAP Report & Board Data Review. Approval is recommended.

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

C. Review and discuss, CSI Reports. Approval is recommended.

It is recommended that the Board approve Action Item D	Motion: ____	Action: ____
	Second: ____	Vote: ____

D. 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: ____

E. Review and discuss, Consolidated Application. Approval is recommended

It is recommended that the Board approve Action Item F	Motion: ____	Action: ____
	Second: ____	Vote: ____

F. Review and discuss, Handwashing station quotes. Approval is recommended

It is recommended that the Board approve Action Item G	Motion: ____	Action: ____
	Second: ____	Vote: ____

G. 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: ____



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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, LCAP Report & Board Data Review. Approval is recommended.

It is recommended that the Board approve Action Item C

Motion: ____ Action: ____
Second: ____ Vote: ____

C. Review and discuss, CSI Reports. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item D

Motion: ____ Action: ____
Second: ____ Vote: ____

D. 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: ____

E. Review and discuss, Consolidated Application. Approval is recommended

It is recommended that the Board approve Action Item F

Motion: ____ Action: ____
Second: ____ Vote: ____

F. Review and discuss, Handwashing station quotes. Approval is recommended

It is recommended that the Board approve Action Item G

Motion: ____ Action: ____
Second: ____ Vote: ____



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- G. 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 _____.



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AGAPE CORPORATION
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Board of Directors

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

Members (Interim)

Christina Rodriguez, Parent Representative

Staff

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

Board Meeting Minutes
February 22, 2021
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"/>
Gloretha 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"/>



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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 5:36. All Board Members present.

II. Consent Agenda Items

Board reviewed and approved 12/07/20 Board Meeting minutes

II. Communications

A. Oral Communications – Public Comments

IV. Agape Update

- Board reviewed and discussed the Agape-Ellis LLC Financials
 - Mid-Payment of 70,000 for the newly purchased land at MLK
 - West America Bank Qualified Agape to refinance at lower interest rate of 4%, compare to current of 6.59%
 - We cannot borrow more than the current equity of \$2.4
 - 1313 P street building, has 4 years until paid in full
 - Media has 15-year loan and we have 10 years left until paid in full
- Board reviewed and discussed Reopening schools Checklist and Covid Prevention Plan
 - Submitted to the state and Health department and got approval.
 - Interest of students returning to school is 124 in W.E.B Dubois, and 87 students in Carter G Woodson Main Campus, and 31 Students in Carter G Woodson Multimedia.
 - The goal is to have a plan for students to return back to school safely
 - Parents provided input at the Parent Council
 - Precautionary measures may include purchase of self-administered test and getting parents' permission
- Board reviewed and discussed ACBS Financial Aid
 - Preliminary meeting held for initial approved
 - Current students are qualified
 - Financial aid disclosure will be presented to the board
 - Will be needing an Accounts Payable
 - Proposal to move forward with ACBS to University level



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- Board reviewed and discussed Wells Fargo closure of accounts
- Board reviewed and discussed Urgent account change to West America Bank
 - Funds remained in the Wells Fargo account to clear checks and fees
 - Notified vendors about their checks for replacement
- Board reviewed and discussed P Street Building Tenting Golden Pest bid
 - From the inspection, building is infested by a type of Mite caused by a bird or Rodent
 - Bids were presented
 - Suggested that remove everything in the attic the old insulation, vacuum and clean

V. Carter G Woodson Programming Update

- Board reviewed and discussed 2nd Interim Report
 - ADA projection for the year is same as last year
- Board reviewed and discussed ADA and Enrollment
- Board Reviewed and discussed LCAP Report & Board Data Review
 - Discussed School Goals
 - Attendance goals is to be over 90%
 - Attendance are being monitored, Administrators outlining daily duties for SSC
 - Making personal calls to the parents whose kids have not logged on
 - Utilizing interns to make those calls together with the counselors
 - Discussed Suspension and expulsion 0
 - Discussed Benchmarks and Comparison Graphs for Math and ELA (Fall / Winter)
 - Showed progress for students' achievements (7th – 9th)
- Board Reviewed and discussed TRANS LOAN & ASAP Program
 - Seeking the loan due deferrals by the state
 - A loan of \$500,000 for Carter G Woodson and \$600,00 for WEB Dubois
 - Short term Loan would be received March 30th (33.8%)
 - Subsidized by the CARES ACT



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- CPA is recommending to move forward with the ASAP loan
 - We use intercept agreement for the payment with the County
 - Borrowing due to Cash flow negative
 - Interest 4.5%
- Board reviewed and discussed Consolidated Application
- Board Reviewed and discussed Hand washing station quotes
 - From the CARES act budget
 - Money to be spend on PPE and materials
 - We need handwashing station outside for each school site
 - To avoid crowding in the bathroom
 - Will be beneficial for the college to use for lab
- Board Reviewed and discussed CARES ACT - ESSER "ANNUAL" REPORT
 - Discussed what was spend on PPE
 - Sanitation materials
 - Face recognition / Temp. reading machine
 - UV Light machine
 - Disinfectant
 - Masks

VI. W.E.B DuBois Programming Update

- Board reviewed and discussed 2nd Interim Report
 - ADA projection for the year is same as last year
 - Ending cash is negative, ASAP loan is recommended by CPA
 - Deferrals are also active
- Board Reviewed and discussed LCAP Report & Board Data Review
 - Discussed school Goals
 - Attendance goals is to be over 90%
 - Discussed Suspension and
 - Discussed ELCAP testing results, increased
 - Discussed Benchmarks and Comparison Graphs for Math and ELA (Fall / Winter)



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VII. Agape Action Items

- A. The Board reviewed and discussed Agape-Ellis LLC Financials. Approval was granted.
- B. The Board reviewed and discussed Reopening schools Checklist and CPP. Approval was granted
- C. The Board Reviewed and discussed ACBS financial aid. Approval was granted
- D. The Board Reviewed and discussed the Wells Fargo Letter. Acknowledged by the Board
- E. The Board Reviewed and discussed the Account change to West America Bank. Approval was granted
- F. The Board Reviewed and discussed the Golden West termite Control Inc. bid. Approval was granted

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed 2nd Interim Report. Approval was granted.
- B. The Board reviewed and discussed LCAP and Board Data Review Part 1. Approval was granted.
- C. The Board reviewed and discussed CSI report. Board tabled for the next meeting.
- D. 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 was granted.
- E. The Board reviewed and discussed Consolidated application. Approval was granted
- F. The Board reviewed and discussed Handwashing station quotes. Approval for Cresco Resco Quote granted.
- G. The Board reviewed and discussed CARES ACT - ESSER "ANNUAL" REPORT. Approval was granted.

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed 2nd Interim Report. Approval was granted.
- B. The Board reviewed and discussed LCAP and Board Data Review Part 1. Approval was granted.
- C. The Board reviewed and discussed CSI report. Board tabled for the next meeting.
- D. 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 was granted.
- E. The Board reviewed and discussed Consolidated application. Approval was granted
- F. The Board reviewed and discussed Handwashing station quotes. Approval for Cresco Resco Quote granted



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- G. The Board reviewed and discussed CARES ACT - ESSER "ANNUAL" REPORT.
Approval was granted

X. Executive Session (Closed to the Public)

XI. Adjournment

Meeting adjourned at 7:50 PM

Confirm Official Minutes:

Clerk

A black ink signature is written over a horizontal line, which is positioned next to the 'Clerk' label.

Attest:

Secretary

A blue ink signature is written over a horizontal line, which is positioned next to the 'Attest:' label. The signature is large and stylized.