



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

Linda Scott, PhD  
Chief Executive Officer

Linda Scott, PhD  
Chief Executive Officer

## **AMENDED SPECIAL BOARD MEETING AGENDA**

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

**Location: 1313 P. Street Suite 205, Fresno, CA 93721**

**Date: February 24, 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

\_\_\_\_\_

Dr. Rivers, Superintendent

\_\_\_\_\_

**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 January 27, 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**

- 700 Forms
- Agape Tax Return
- Agape - Ellis LLC Financial Report
- New Hired Employee and Salary Wages

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

- Consolidated Application and Spending Expenditures
- Fresno Unified School District Sports Agreement
- Interim Budget Report
- SB740 Forms

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

- Consolidated Application and Spending Expenditures
- Interim Budget Report
- SB740 Forms

**VII. AGAPE ACTION ITEMS**

**A.** Review and discuss 700 Forms. Approval is recommended.

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

**B.** Review and discuss Agape Tax Return. 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 Agape - Ellis LLC Financial Report. Approval is recommended.

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

D. Review and discuss New Hired Employee and Salary Wages. 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 Consolidated Application and Spending Expenditures. Approval is recommended.

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

B. Review and discuss Fresno Unified School District Sports Agreement. Approval is recommended.

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

C. Review and discuss Interim Budget 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 SB740 forms. 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 Consolidated Application and Spending Expenditures. Approval is recommended.

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

B. Review and discuss Interim Budget Report. Approval is recommended.

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

C. Review and discuss SB740 forms. Approval is recommended.

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

D. Review and discuss General Waiver as it applies to missing the SB740 deadline due to technology malfunction. Approval is recommended.

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

**The meeting will now convene to closed session to discuss the following matters described in Section VII.**



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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, Treasurer  
Gloreta Johnson, Secretary

**Members (Interim)**

Christina Rodriguez, Parent Representative

**Staff**

Dr. Linda Scott, Chief Executive Officer  
Dr. Rivers, Superintendent

**Board Meeting Minutes**  
**February 24, 2020**  
**Location: 1313 P Street, Fresno, CA 93721**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
<b><u>Board</u></b>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Interim Members</u></b>		
Christina Rodriguez, Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Staff</u></b>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Rivers, Superintendent	<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 5:48 pm.  
Roll call taken at enter 5:48 pm. All Board Members present.

**II. Consent Agenda Items**

Board Meeting minutes approval, tabled until the following Board Meeting. Approval of previous Board Meeting minutes will be reviewed on March 23, 2020; Board Meeting.

**III. Communications**

**A. Oral Communications – Public Comments**

a. None.

**IV. Agape Update**

- 700 Forms
  - Board reviewed and discussed 700 forms to be filed for all Board Members, CEO and Superintendent.
- Agape Tax Return
  - Board reviewed and discussed Agape Tax Return.
- Agape – Ellis LLC Financial Report
  - Board reviewed and discussed Agape – Ellis LLC Financial Reports for December 2019 and January 2020.
- New Hired Employee and Salary Wages
  - Board reviewed and discussed the 1 new hired employee and salary wages.

**V. Carter G Woodson Programming Update**

- Consolidated Application and Spending Expenditures
  - Board reviewed and discussed Consolidated Application and Spending Expenditures.
- Fresno Unified School District Sports Agreement



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- Board reviewed and discussed Fresno Unified School District (FUSD) Sports Agreement. The sports agreement is to allow Carter G Woodson's Middle School sports team to participate in FUSD sports program.
- Interim Budget Report
  - Board reviewed and discussed Interim Budget Report.
- SB740 Forms
  - Board Reviewed and discussed SB740 forms.

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

- Consolidated Application and Spending Expenditures
  - Board reviewed and discussed Consolidated Application and Spending Expenditures.
- Interim Budget Report
  - Board reviewed and discussed Interim Budget Report.
- SB740 Forms
  - Board reviewed and discussed SB740 forms. W.E.B DuBois' SB740 form was submitted 1 minute late. Washington Unified School District will be filing a wavier on behalf of W.E.B DuBois for the late submission.

**VII. Agape Action Items**

- A. Board reviewed, discussed and granted approval for 700 forms.
- B. Board reviewed, discussed and granted approval for Agape Tax Return.
- C. Board reviewed, discussed and granted approval for Agape – Ellis LLC Financial Report.
- D. Board reviewed, discussed and granted approval for New Hired Employee and Salary Wages.

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

- A. Board reviewed, discussed and granted approval for Consolidated Application and Spending Expenditures.
- B. Board reviewed, discussed and granted approval for Fresno Unified School Districts Sports Agreement.



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C. Board reviewed, discussed and granted approval for Interim Budget Report.

D. Board reviewed, discussed and granted approval for SB740 form.

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

A. Board reviewed, discussed and granted approval for Consolidated Application and Spending Expenditures.

B. Board reviewed, discussed and granted approval for Interim Budget Report.

C. Board reviewed, discussed and granted approval for SB740 form.

D. Board reviewed, discussed and granted approval for General Waiver as it applies to missing the SB740 deadline due to technology malfunction.

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

None

**XI. Adjournment**

Meeting adjourned at 6:34 pm.

Confirm Official Minutes:

Clerk

Attest:

Secretary