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Linda Scott, PhD
Chief Executive Officer

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EMERGENCY BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: Zoom Video Conference

Date: March 16, 2020

Time: 1:30 pm

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.

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



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not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

IV. AGAPE UPDATE

- None

V. CARTER G. WOODSON PROGRAMMING UPDATE

- None

VI. W.E.B. DuBois PROGRAMMING UPDATE

- None

VII. AGAPE ACTION ITEMS

- A. Review and discuss closure of schools from Monday, March 16, 2020 until April 14, 2020 due to Coronavirus. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion: ___ Action: ___
Second: ___ Vote: ___

VIII. CARTER G. WOODSON ACTION ITEMS

IX. W.E.B. DuBOIS ACTION ITEMS

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
Dr. Rivers, Superintendent

Board Meeting Minutes
March 16, 2020
Location: Zoom Conference Call

Members	Present	Absent
<u>Board</u>		
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"/>
<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"/>
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 1:34 pm.
Roll call taken at enter 1:34 pm. All Board Members present.

II. Consent Agenda Items

III. Communications

- A. Oral Communications – Public Comments
None

IV. Agape Update
None

V. Carter G Woodson Programming Update
None

VI. W.E.B DuBois Programming Update
None

VII. Agape Action Items

- A. The Board reviewed and discussed the emergency plan for students and staff as required due to the COVID 19 National Emergency. All students will be participating in distance learning opportunities and school sites will temporarily house limited staff for cleaning and preparation of student work. Teacher will be provided non duty, but will also be overseeing student work from home. Approval was granted.

VIII. Carter G. Woodson Action Items
None

IX. W.E.B. DuBois Action Items
None



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X. Executive Session (Closed to the Public)
None

XI. Adjournment

Meeting adjourned at 1:52 pm.

Confirm Official Minutes:

Clerk

Attest:

Secretary