



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

EMERGENCY BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: Zoom
Date: March 30, 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



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

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 February 24, 2020 and March 26, 2020 Board Meeting minutes. Approval is recommended.



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

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.

IV. AGAPE UPDATE

- Coronavirus update and updated plan for students off campus, participating in independent study.
- Permission to end the school year early if the pandemic gets worse between the dates of May 15, 2020 and June 2020.
- Update on plan for employees.
- Upcoming Board Meetings.
- Board term of members.

V. CARTER G. WOODSON PROGRAMMING UPDATE

None

VI. W.E.B. DuBois PROGRAMMING UPDATE

None

VII. AGAPE ACTION ITEMS

A. Review and discuss to extend students off campus through May 8, 2020 and permission to extend until the end of school year. Approval is recommended.

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



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

- B. Review and discuss to extend board term of members for a 5 year term. Can terminate board term with board vote or resignation letter according to bylaws. Approval is recommended.

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

- C. Review and discuss for permission to change the school calendar due to coronavirus pandemic. Approval is recommended.

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

- D. Review and discuss board meeting dates for the rest of the year. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

None

IX. W.E.B. DuBOIS ACTION ITEMS

None

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_____.



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

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
March 30, 2020
Location: Zoom**

Members

Present

Absent

Board

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

Interim Members

Christina Rodriguez, Parent Representative

Staff

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



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

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:34 pm.
Roll call taken at enter 5:34 pm. One Board member absent.

II. Consent Agenda Items

Board reviewed and approved February 24, 2020 and March 16, 2020 Board Meeting minutes.

III. Communications

A. Oral Communications – Public Comments

None

IV. Agape Update

- Board reviewed and discussed updated COVID 19 emergency plan for students and staff as required by the COVID 19 National Emergency.
- All students will be participating in distance learning until the end of school year, May 28, 2020.
- Classified staff returned to work, March 30, 2020. Staff are required to fill out and sign a COVID 19 screening questionnaire form daily.
- Teachers are working from home.
- Board reviewed and discussed to end the school year early, if the pandemic gets worse.
- Board reviewed and discussed upcoming Board Meetings and to extend Board Member terms.

V. Carter G Woodson Programming Update

None

VI. W.E.B DuBois Programming Update

None

VII. Agape Action Items



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

- A. The Board reviewed and discussed to extend student distance learning until the end of school year, May 28, 2020. Approval was granted.
- B. The Board reviewed and discussed to extend Board Member term for another 5 year. The end term will be June 30, 2025. Can terminate board term with board vote or resignation letter according to bylaws. Approval was granted.
- C. The Board reviewed and discussed to change the school calendar due to COVID 19 pandemic. Approval was granted.
- D. The Board reviewed and discussed the remaining Board Meeting date, May 18, 2020.

VIII. Carter G. Woodson Action Items

None

IX. W.E.B. DuBois Action Items

None

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 5:58 pm.

Confirm Official Minutes:

Clerk

Attest:

Secretary