



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 BOARD MEETING AGENDA**

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

**Location: Zoom**  
**Date: May 20, 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 March 30, 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**

- School Closure Learning Continuity Plan
- Agape Tax Return

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

- School Safety Plan
- Projected Budget
- COVID-19 Operations Written Report
- Board Presentation on LCAP Data

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

- School Safety Plan
- Projected Budget
- COVID-19 Operations Written Report
- Board Presentation on LCAP Data

**VII. AGAPE ACTION ITEMS**

**A.** Review and discuss School Closure Learning Continuity Plan. 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: ___

**VIII. CARTER G. WOODSON ACTION ITEMS**

**A.** Review and discuss Safety Plan. Approval is recommended.

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

**B.** Review and discuss Projected Budgets. Approval is recommended.

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

**C.** Review and discuss COVID-19 Operations Written Report. Approval is recommended.

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

**D.** Review and discuss Board Presentation on LCAP Data. 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 Safety Plan. Approval is recommended.

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

**B.** Review and discuss Projected Budgets. 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 COVID-19 Operations Written Report. Approval is recommended.

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

D. Review and discuss Board Presentation on LCAP Data. Approval is recommended.

It is recommended that the Board approve Action 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**

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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  
May 20, 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



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**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 5:36 pm.  
Roll call taken at enter 5:37 pm. All Board members present.

**II. Consent Agenda Items**

Board reviewed and approved March 30, 2020 Board Meeting minutes.

**III. Communications**

**A. Oral Communications – Public Comments**

None

**IV. Agape Update**

- Board reviewed and discussed Agape's School Closure Learning Continuity Plan.
- Board reviewed and discussed Agape's Tax Return.

**V. Carter G Woodson Programming Update**

- Board reviewed and discussed Carter G. Woodson's School Safety Plan.
- Board reviewed and discussed Carter G. Woodson's Projected Budget.
- Board reviewed and discussed Carter G. Woodson's COVID-19 Operations Written Report.
- Board reviewed and discussed Carter G. Woodson's LCAP Data.

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

- Board reviewed and discussed W.E.B. DuBois' School Safety Plan.
- Board reviewed and discussed W.E.B. DuBois' Projected Budget.
- Board reviewed and discussed W.E.B. DuBois' COVID-19 Operations Written Report.
- Board reviewed and discussed W.E.B. DuBois' LCAP Data.



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**VII. Agape Action Items**

- A. The Board reviewed and discussed Agape's School Closure Learning Continuity Plan. Approval was granted.
- B. The Board reviewed and discussed Agape's Tax Return. Approval was granted.

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

- A. The Board reviewed and discussed Carter G. Woodson's Safety Plan. Approval was granted.
- B. The Board reviewed and discussed Carter G. Woodson's Projected Budget. Approval was granted.
- C. The Board reviewed and discussed Carter G. Woodson's COVID-19 Operations Written Report. Approval was granted.
- D. The Board reviewed and discussed Carter G. Woodson's LCAP Data. Approval was granted.

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

- A. The Board reviewed and discussed W.E.B. Dubois' Safety Plan. Approval was granted.
- B. The Board reviewed and discussed W.E.B. Dubois' Projected Budget. Approval was granted.
- C. The Board reviewed and discussed W.E.B. Dubois' COVID-19 Operations Written Report. Approval was granted.
- D. The Board reviewed and discussed W.E.B. Dubois' LCAP Data. Approval was granted.

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



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None

**XI. Adjournment**

Meeting adjourned at 6:35 pm.

Confirm Official Minutes:

\_\_\_\_\_  
Clerk

Attest:

\_\_\_\_\_  
Secretary