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Linda Scott, PhD
Chief Executive Officer

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Chief Executive Officer

AMENDED BOARD MEETING AGENDA

BOARD OF DIRECTORS
AGAPE CORPORATION

Location: Zoom
Date: July 9, 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 May 20, 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

- Agape – Ellis LLC Financial Report
- 2020-2021 Agape School Calendar
- COVID-19 Expenses
  - $34,309.28 for Feelu Inc's Body Temperature Screening Equipment
  - $55,000 for a New School Bus
- New Hired Employees and Contractors
- Board Data Review

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Final Preliminary Financial Report
- DASS Report

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Final Preliminary Financial Report
- DASS Report

VII. AGAPE ACTION ITEMS

A. Review and discuss 2020-2021 Agape School Calendar. 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 total cost of $34,309.28 for COVID-19 expenses on Feelu Inc.'s body temperature screening equipment. Approval is recommended.

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

C. Review and discuss option to purchase a new school bus, due to COVID-19. There will be a reduction in the number of students who can ride in the bus. Requesting to be approved for $55,000. Approval is recommended.

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

D. Review and discuss new hired employees and contractors. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss Final Preliminary Financial Report. Approval is recommended.

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

B. Review and discuss Carter G. Wooson's DASS Report. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

A. Review and discuss Final Preliminary Financial Report. Approval is recommended.

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

B. Review and discuss W.E.B. DuBois' DASS Report. Approval is recommended.

It is recommended that the Board approve Action Item B	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_____.