



Linda Scott, PhD
Chief Executive Officer

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FINAL AMENDED SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS AGAPE CORPORATION

Location: Zoom
Date: August 11, 2020
Time: 4:30 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 July 9, 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

- New Hired Employees
- September Raises
- Application for Payroll Protection Loan
- David Grave's (New CPA) mileage allowance per month of \$1,015
- Board Meeting Dates
- ACBS – Financial Statement
- Wavier for Employee and Families on Campus

V. CARTER G. WOODSON PROGRAMMING UPDATE

- Unaudited Actuals
- Consolidated Application
- 2020 – 2021 SPSA

VI. W.E.B. DuBois PROGRAMMING UPDATE

- Unaudited Actuals
- Consolidated Application
- 2020 – 2021 SPSA

VII. AGAPE ACTION ITEMS

A. Review and discuss new hired employees. 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 September raises based on evaluation in accordance with the budget. Approval is recommended.

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

- C.** Review and discuss to apply for payroll protection loan based on state deferments. Approval is recommended.

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

- D.** Review and discuss David Graves (New CPA) mileage allowance per month of \$1,015. Approval is recommended.

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

- E.** Review and discuss ACBS Financial Statement. Approval is recommended.

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

- F.** Review and discuss wavier for employees and families to be on campus. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS



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- A. Review and discuss Carter G. Woodson's Unaudited Actuals. 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 Consolidated Application. Approval is recommended.

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

- C. Review and discuss Carter G. Woodson's 2020-2021 SPSA. Approval is recommended.

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

IX. W.E.B. DuBOIS ACTION ITEMS

- A. Review and discuss W.E.B. DuBois' Unaudited Actuals. Approval is recommended.

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

- B. Review and discuss W.E.B. DuBois' Consolidated Application. Approval is recommended.

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

- C. Review and discuss W.E.B. DuBois' 2020-2021 SPSA. Approval is recommended.

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



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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

Amended Board Meeting Minutes
August 11, 2020
Location: Zoom

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 5:02 PM.
Roll call taken at enter 5:03 PM. All Board Members present.

II. Consent Agenda Items

Board reviewed and approved July 9, 2020 Board Meeting minutes.

III. Communications

A. Oral Communications – Public Comments

None

IV. Agape Update

- Board reviewed and discussed new hired employees.
- Board reviewed and discussed a 3% raise for employees. Raises have been budgeted into the projected budget.
- Board reviewed and discussed to apply for a Payroll Protection Loan.
- Board reviewed and discussed David Grave's mileage allowance per month of \$1,015. Mr. Grave travels from Riverside County to Fresno.
- Board reviewed and discussed Board Meetings Dates for 2020-2021.
 - August 31, 2020
 - October 26, 2020
 - December 7, 2020
 - February 22, 2021
 - April 19, 2021
 - May 24, 2021
- Board reviewed and discussed ACBS Financial Statements.
- Board reviewed and discussed the Waiver for Employee and Families on Campus.
 - Employees are required to sign a waiver form when bringing their children to work.
 - Children must be 4-year-old and older.
 - Employees are responsible for their own children.



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- Board reviewed and discussed COIVD-19 updates.
 - Technology devices will be provided to each student.
 - One on one instruction will be utilized through an outdoor classroom model.

V. Carter G Woodson Programming Update

- Board reviewed and discussed Carter G. Woodson's Unaudited Actuals.
- The Board has provided a standing approval for grants and entitlements. The Consolidated Application has been tabled to the next Board Meeting for further review.
- Board reviewed and discussed 2020-2021 SPSA.
 - Conducted a School Site Council and Parent meeting on August 4, 2020 and August 6, 2020.
 - 2019-2020 goals will be rolled over to 2020-2021. Received a unanimous vote.
 - Adding COVID-19 information.

VI. W.E.B DuBois Programming Update

- Board reviewed and discussed W.E.B. DuBois' Unaudited Actuals.
- The Board has provided a standing approval for grants and entitlements.. The Consolidated Application has been tabled to the next Board Meeting for further review.
- Board reviewed and discussed 2020-2021 SPSA.
 - Conducted a School Site Council and Parent meeting on August 4, 2020 and August 6, 2020.
 - 2019-2020 goals will be rolled over to 2020-2021. Received a unanimous vote.
 - Adding COVID-19 information.

VII. Agape Action Items

- A. The Board reviewed and discussed new hire employees. Approval was granted.
- B. The Board reviewed and discussed a 3% raise for employees, in accordance with the budget. Approval was granted.



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- C. The Board reviewed and discussed to apply for a Payroll Protection Loan based on state deferments. Approval was granted.
- D. The Board reviewed and discussed David Graves (new CPA) mileage allowance per month of \$1,015. Approval was granted.
- E. The Board reviewed and discussed ACBS Financial Statement. Approval was granted.
- F. The Board reviewed and discussed the Waiver form to allow employees to bring their children to work. Approval was granted.

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed Carter G. Woodson's Unaudited Actuals. Approval was granted.
- B. The Board has provided a standing approval for grants and entitlements. Carter G. Woodson's Consolidated Application has been tabled to the next Board Meeting for further review.
- C. The Board reviewed and discussed Carter G. Woodson's 2020-2021 SPSA. Will be using the same goals and adding COVID-19 information. Approval was granted.

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed W.E.B. DuBois' Unaudited Actuals. Approval was granted.
- B. The Board has provided a standing approval for grants and entitlements. W.E.B. DuBois' Consolidated Application has been tabled to the next Board Meeting for further review.
- C. The Board reviewed and discussed W.E.B. DuBois' 2020-2021 SPSA. Will be using the same goals and adding COVID-19 information. Approval was granted.

X. Executive Session (Closed to the Public)

None

XI. Adjournment

Meeting adjourned at 5:53 PM.



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Confirm Official Minutes:

Clerk

Attest:

Secretary