



1313 P Street, Suite #205  
Fresno, CA 93721  
Phone: (559) 230-3073  
Fax: (559) 486-1199

Linda Scott, PhD  
Chief Executive Officer

## **REGULAR BOARD MEETING AGENDA**

### **BOARD OF DIRECTORS**

#### **AGAPE CORPORATON**

**Location: Zoom**

**Zoom Broadcasted in school sites**

**Date: Oct 27, 2025**

**Time: 05:30 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 individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.





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- B. New Personnel hire list
- C. Ms. Ozena Floyd, Nursing Assistant Program Director Contract

V. **Carter G Woodson PROGRAMMING UPDATE**

- A. Proposition 28: Arts and Music in Schools Funding Annual Report Revised

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

- A. Proposition 28: Arts and Music in Schools Funding Annual Report Revised

VII. **AGAPE ACTION ITEMS**

- A. Review and discuss New Personnel List. 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 Second Addendum to the Lease Agreement dated June 27, 2005, and First Addendum dated July 17, 2013, by and between Agape-Ellis, LLC (Landlord) and Agape Corporation (Tenant), for the premises located at 1313 P Street,. Approval is recommended.

It is recommended that the Board approve Action Item B	Motion:___ Action:___ Second:___ Vote:___
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- C. Review and Discuss Ozena Floyd, Nursing Assistant Program Director Contract. Approval is recommended

It is recommended that the Board approve Action Item C	Motion:___ Action:___ Second:___ Vote:___
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- D. Requested Cash Transfers for Payroll from From Acct #1789: Woodson Federal \$319,809.17  
From Acct #1797: DuBois Federal \$40,000  
From Acct #1763: Cafeteria \$20,000  
To: Acct #1755 General Checking total of\$379,809.17 .

It is recommended that the Board approve Action Item D	Motion:___ Action:___ Second:___ Vote:___
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**VIII. CARTER G. WOODSON ACTION ITEMS**

- A. Review and discuss Proposition 28: Arts and Music in Schools Funding Annual Report Revised. Approval is recommended.

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

**IX. W.E.B. DUBOIS ACTION ITEMS**

- A. Review and discuss Proposition 28: Arts and Music in Schools Funding Annual Report Revised. Approval is recommended.

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

**The meeting will now be convened to closed session to discuss the following matters described in Section X.**

**X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)**

- A. None

**XI. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.



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**AGAPE CORPORATION**  
*1313 "P" Street #205*  
*Fresno, Ca 93721*  
*(559) 486-1166*  
*(559) 486-1199 FAX*

**Regular Board Meeting Minutes**  
**Oct 27, 2025**  
**Location: 1313 P street Suite 205, Fresno CA 93721**  
**Broadcasts Virtually in all school sites**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
<b><u>Board</u></b>		
Everett Cowings, Jr., President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b><u>Interim Members</u></b>		
Christina Rodriguez, Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Staff</u></b>		
Dr. Linda Scott, Chief Executive Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Graves, Agape CPA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kehinde Stevenson, Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 5:44 PM  
Roll call taken at enter 5:46 PM, 1 Board of Directors are present in person. 1 Board member joined virtual

**II. Consent Agenda Items**

- A. The Board reviewed and discussed Sept 29, 2025, Special Board Meeting minutes. Approval was granted.
- B. The Board reviewed and discussed Oct 3, 2025, Special Board Meeting minutes. Approval was granted.

**III. Communications**

- a. NONE



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**IV. Agape Update**

- A. The Board reviewed and discussed Second Addendum to the Lease Agreement dated June 27, 2005, and First Addendum dated July 17, 2013, by and between Agape-Ellis, LLC (Landlord) and Agape Corporation (Tenant), for the premises located at 1313 P Street.
- B. The Board reviewed the New Personnel List
- C. The Board reviewed Ms. Ozena Floyd, Nursing Assistant Program Director Contract

**V. Carter G Woodson Programming Update**

- A. The board reviewed Proposition 28: Arts and Music in Schools Funding Annual Report with minor revision.

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

- A. The board reviewed Proposition 28: Arts and Music in Schools Funding Annual Report with minor revision.

**VII. Agape Action Items**

- A. The Board reviewed and discussed Second Addendum to the Lease Agreement dated June 27, 2005, and First Addendum dated July 17, 2013, by and between Agape-Ellis, LLC (Landlord) and Agape Corporation (Tenant), for the premises located at 1313 P Street. Approval was granted
- B. The Board reviewed the New Personnel List. Approval was granted
- C. The Board reviewed Ms. Ozena Floyd, Nursing Assistant Program Director Contract. Approval was granted
- D. The Board reviewed Requested Cash Transfers for Payroll from From Acct #1789: Woodson Federal \$319,809.17 From Acct #1797: DuBois Federal \$40,000 , From Acct #1763: Cafeteria \$20,000 , To: Acct #1755 General Checking total of\$379,809.17. Approval was granted.

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

- A. The board reviewed Proposition 28: Arts and Music in Schools Funding Annual Report with minor revision.

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

- X. The board reviewed Proposition 28: Arts and Music in Schools Funding Annual Report with minor revision.

**XI. Closed Session**

- A. None

**XII. Adjournment**

The meeting was adjourned at 6:07 PM.

Confirm Official Minutes:

\_\_\_\_\_  
Clerk

Attest:

\_\_\_\_\_  
Secretary