



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: Nov 17, 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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VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. First Interim
- B. Authorization Approval: W.E.B. DuBois Public Charter School’s approval to apply to become its own LEA for the purposes of Special Education, effective July 1, 2026

VII. AGAPE ACTION ITEMS

- A. Review and discuss bank transfer from College Federal Account ending#1771 \$118,377.69 To College General account ending #2175. 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 continuation of the ACBS Medical Building lease under the new ownership of LV Scott LLC, the current lease amount will remain unchanged. However, due to a liability insurance mandate, Agape will no longer be permitted to sublease the building, resulting in an additional cost difference of \$400 per month. Approval is recommended.

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

- A. Review and discuss First Interim. Approval is recommended.

It is recommended that the Board approve Action Item A	Motion: ___ Action: ___ Second: ___ Vote: ___
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IX. W.E.B. DUBOIS ACTION ITEMS

- A. Review and discuss First Interim. 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 W.E.B. DuBois Public Charter School’s approval to apply to become its own LEA for the purposes of Special Education, effective July 1, 2026. Approval is recommended.

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

Nov 17, 2025

Location: 1313 P street Suite 205, Fresno CA 93721

Broadcasts Virtually in all school sites

Members	Present	Absent
<u>Board</u>		
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 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"/>
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 5:34 PM
Roll call taken at enter 5:35 PM. All Board of Directors are present.

II. Consent Agenda Items

A. The Board reviewed and discussed Oct 27, 2025, Special Board Meeting minutes.
Approval was granted.

III. Communications

a. NONE

IV. Agape Update

A. The Board reviewed and discussed S Bank Transfer Authorization r from College Federal Account ending#1771 \$118,377.69 To College General account ending #2175.

B. The Board reviewed the Lease Agreement- ACBS Approval to continue the existing lease agreement under new ownership.



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V. Carter G Woodson Programming Update

- A. The board reviewed and discussed First Interim.

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. The board reviewed and discussed First Interim.
B. The board reviewed and discussed authorization Approval: W.E.B. DuBois Public Charter School's approval to apply to become its own LEA for the purposes of Special Education, effective July 1, 2026

VII. Agape Action Items

- A. The Board reviewed and discussed S Bank Transfer Authorization r from College Federal Account ending#1771 \$118,377.69 To College General account ending #2175. Approval was granted.
B. The Board reviewed the Lease Agreement- ACBS Medical Building lease under the new ownership of LV Scott LLC, the current lease amount will remain unchanged. However, due to a liability insurance mandate, Agape will no longer be permitted to sublease the building, resulting in an additional cost difference of \$400 per month. Approval was granted.

VIII. Carter G. Woodson Action Items

- A. The board reviewed First Interim. Approval was granted.

IX. W.E.B. DuBois Action Items

- A. The board reviewed First Interim. Approval was granted.
B. Review and discuss W.E.B. DuBois Public Charter School's approval to apply to become its own LEA for the purposes of Special Education, effective July 1, 2026. Approval was granted.

X. Closed Session

- A. None

XI. Adjournment

The meeting was adjourned at 6:00 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary