



1313 P Street, Suite #205  
Fresno, CA 93721  
Phone: (559) 230-3073  
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Linda Scott, PhD  
Chief Executive Officer

## **REGULAR BOARD MEETING AGENDA - revised**

### **BOARD OF DIRECTORS**

#### **AGAPE CORPORATON**

**Location: Zoom**

**Zoom Broadcasted in school sites**

**Date: Dec 1, 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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V. Carter G Woodson PROGRAMMING UPDATE

A. None

VI. W.E.B. DuBois PROGRAMMING UPDATE

A. None

VII. AGAPE ACTION ITEMS

A. Review and discuss Agape Draft 2024-2025 Audit Report Presented by Mr. Nelson. Approval is recommended.

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

B. Review and discuss transition to move banks to major institutions (Chase, U.S. Bank). Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. None

IX. W.E.B. DUBOIS ACTION ITEMS

A. None.

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**  
**Dec 1, 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 checked="" type="checkbox"/>	<input 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 5:40 PM  
Roll call taken at enter 5:41 PM. All Board of Directors are present.

**II. Consent Agenda Items**

A. The Board reviewed and discussed Nov 11, 2025, Special Board Meeting minutes.  
Approval was granted.

**III. Communications**

a. NONE

**IV. Agape Update**

- A. The Board reviewed and discussed Agape Draft 2024-2025 Audit Report Presented by Mr. Nelson.
- B. The Board reviewed the fraudulent checks, review police reports, initiate insurance claim, and outline recovery process.
- C. The Board reviewed and discussed transition to move banks to major institutions (Chase, U.S. Bank) for stronger fraud protection and customer support.



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**V. Carter G Woodson Programming Update**

A. None

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

A. None

**VII. Agape Action Items**

- A. The Board reviewed and discussed Agape Draft 2024-2025 Audit Report Presented by Mr. Nelson. Approval was granted.
- B. The Board Review and discussed transition to move banks to major institutions (Chase, U.S. Bank). Approval is recommended. Approval was granted.

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

A. None

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

A. None

B.

**X. Closed Session**

A. None

**XI. Adjournment**

The meeting was adjourned at 6:30 PM.

Confirm Official Minutes:

\_\_\_\_\_  
Clerk

Attest:

\_\_\_\_\_  
Secretary

Two handwritten signatures in blue ink. The first signature is above the Clerk line, and the second signature is above the Secretary line.