



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: Feb 02, 2026

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.



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

Linda Scott, PhD
 Chief Executive Officer

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order by the Board Chair at _____.

	Present	Absent
<u>Board of Directors</u>		
Everett Cowings Jr., President	<input type="checkbox"/>	<input type="checkbox"/>
Christina Rodriguez, Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Gloreta Johnson, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
<u>Members (Interim)</u>		
Christina Rodriguez, Parent Representative	<input type="checkbox"/>	<input type="checkbox"/>
<u>Staff</u>		
Dr. Linda Scott, Chief Executive Officer	<input type="checkbox"/>	<input type="checkbox"/>
David Graves, Agape CPA	<input type="checkbox"/>	<input type="checkbox"/>
Kehinde Stevenson, Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Avedian, Coordinator of Data and Instruction	<input type="checkbox"/>	<input type="checkbox"/>

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 Dec 1, 2025, Regular Board Meeting minutes. Approval is recommended.

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

III. ORAL COMMUNICATIONS: 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 directions to staff following a presentation.

A. Public Hearing

IV. AGAPE UPDATE

A. Introduction of Middle States Commission on Higher Education (MSCHE)

B. Agape-Ellis Financials



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

Linda Scott, PhD
Chief Executive Officer

V. Carter G Woodson PROGRAMMING UPDATE

- A. LCAP Mid-Year Report for the 2025-26 LCAP
- B. Board Data Review
- C. SARC
- D. Comprehensive School Safety Plan
- E. 2025–26 Consolidated Application (ConApp) – Winter Release
- F. 2nd Interim

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. LCAP Mid-Year Report for the 2025-26 LCAP
- B. Board Data Review
- C. SARC
- D. Comprehensive School Safety Plan
- E. 2025–26 Consolidated Application (ConApp) – Winter Release
- F. 2nd Interim

VII. AGAPE ACTION ITEMS

- A. Review and discuss Agape-Ellis financials. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

- A. Review and discuss LCAP Mid-Year Report for the 2025-26 LCAP. Approval is recommended.

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

- B. Review and discuss Board Data Review. Approval is recommended.

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

- C. Review and discuss SARC. Approval is recommended.

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



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

Linda Scott, PhD
Chief Executive Officer

D. Review and discuss Comprehensive School Safety Plan. Approval is recommended.

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

E. Review and discuss 2025–26 Consolidated Application (ConApp) – Winter Release. Approval is recommended.

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

F. Review and discuss 2nd Interim. Approval is recommended.

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

IX. W.E.B. DUBOIS ACTION ITEMS

A. Review and discuss LCAP Mid-Year Report for the 2025-26 LCAP. Approval is recommended.

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

B. Review and discuss Board Data Review. Approval is recommended.

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

C. Review and discuss SARC. Approval is recommended.

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

D. Review and discuss Comprehensive School Safety Plan. Approval is recommended.

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



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

Linda Scott, PhD
Chief Executive Officer

E. Review and discuss 2025–26 Consolidated Application (ConApp) – Winter Release. Approval is recommended.

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

F. Review and discuss 2nd Interim. Approval is recommended.

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



Linda Scott, PhD
Chief Executive Officer

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

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

Regular Board Meeting Minutes
Feb 02, 2026
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"/>
Jennifer Avedian, Coordinator of Data and Instruction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Independent Contractor</u>		
David Graves, CPA	<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 Dec 1, 2025 Regular Board Meeting minutes.
Approval was granted.

III. Communications

A. There was no oral communications from the public on the LCAP.



Linda Scott, PhD
Chief Executive Officer

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

IV. Agape Update

- A. The Board reviewed and discussed Introduction of Middle States Commission on Higher Education (MSCHE).
- B. The Board reviewed and discussed Agape-Ellis Financials.

V. Carter G Woodson Programming Update

- A. The Board reviewed and discussed LCAP Mid-Year Report for the 2025-26 LCAP.
- B. The discussed Board Data Review.
- C. The Board reviewed and discussed SARC.
- D. The Board reviewed and discussed Comprehensive School Safety Plan.
- E. The Board reviewed and discussed 2025–26 Consolidated Application (ConApp) – Winter Release.
- F. The Board reviewed and discussed 2nd Interim.

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. The Board reviewed and discussed LCAP Mid-Year Report for the 2025-26 LCAP.
- B. The discussed Board Data Review.
- C. The Board reviewed and discussed SARC.
- D. The Board reviewed and discussed Comprehensive School Safety Plan.
- E. The Board reviewed and discussed 2025–26 Consolidated Application (ConApp) – Winter Release.
- F. The Board reviewed and discussed 2nd Interim.

VII. Agape Action Items

- A. The Board reviewed and discussed Agape-Ellis financials. Approval was granted.
- B. The Board Review and discussed approval of the mutual release and non-disparagement agreement with a former employee in the amount of \$5,000.00. Approval was granted with no other clause.

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed LCAP Mid-Year Report for the 2025-26 LCAP. Approval was granted.
- B. The discussed Board Data Review. Approval was granted.
- C. The Board reviewed and discussed SARC. Approval was granted.
- D. The Board reviewed and discussed Comprehensive School Safety Plan. Approval was granted.
- E. The Board reviewed and discussed 2025–26 Consolidated Application (ConApp) – Winter Release. Approval was granted.
- F. The Board reviewed and discussed 2nd Interim. Approval was granted.



Linda Scott, PhD
Chief Executive Officer

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

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed LCAP Mid-Year Report for the 2025-26 LCAP. Approval was granted.
- B. The discussed Board Data Review. Approval was granted.
- C. The Board reviewed and discussed SARC. Approval was granted.
- D. The Board reviewed and discussed Comprehensive School Safety Plan. Approval was granted.
- E. The Board reviewed and discussed 2025–26 Consolidated Application (ConApp) – Winter Release. Approval was granted.
- F. The Board reviewed and discussed 2nd Interim. Approval was granted.

X. Closed Session

- A. None

XI. Adjournment

The meeting was adjourned at 6:30 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary