



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: March 23, 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

accreditation under a new accreditor, as previously discussed.

- C. Agape-Ellis Financials
- D. Independent Auditor Selection – Jaribu W. Nelson, CPA (FY 2025–2026)

V. Carter G Woodson PROGRAMMING UPDATE

- A. Special Education Maintenance of Effort (MOE): Overview
- B. Prop 39
- C. School Nutrition Program (SNP) – Annual Administrative Review and wellness policy

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. Invoice for reimbursement from Washington Unified for the Presence Learning costs
- B. Prop 39
- C. ESSA Per-Pupil Expenditure Report Submission

VII. AGAPE ACTION ITEMS

- A. Review and discuss Agape College of Business and Science Mission Statement in support of accreditation requirements Approval is recommended.

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

- B. Review and discuss the submission of MSCHE Part II and affirm Board support for pursuing accreditation under a new accreditor in alignment with applicable accreditation requirements. Approval is recommended.

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

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

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

- D. Review and discuss Independent Auditor Selection – Jaribu W. Nelson, CPA (FY 2025–2026). 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

VIII. CARTER G. WOODSON ACTION ITEMS

- A. Review and discuss Special Education Maintenance of Effort (MOE) – Overview and Compliance. Approval is recommended.

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

- B. Review and discuss approval of the completion and results of the School Nutrition Program (SNP) Annual Administrative Review and wellness Policy for Carter G. Woodson. Approval is recommended.

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

IX. W.E.B. DUBOIS ACTION ITEMS

- A. Review and discuss Invoice for reimbursement from Washington Unified. Approval is recommended.

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

- B. Review and discuss ESSA Per-Pupil Expenditure Report Submission. Approval is recommended.

It is recommended that the Board approve Action Item B
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. Discussion regarding settlement agreement with former employee.

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
March 23, 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 5:39 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 Feb 02, 2026 Regular Board Meeting minutes.
Approval was granted.

III. Communications

A. There was no oral communication 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 Agape College and Business and Science Mission Statement Review.
- B. The Board reviewed and discussed acknowledging submission of MSCHE Part II and the institution's intent to pursue accreditation under a new accreditor, as previously discussed.
- C. The Board reviewed and discussed Agape-Ellis Financials.
- D. The Board reviewed and discussed Independent Auditor Selection – Jaribu W. Nelson, CPA (FY 2025–2026).

V. Carter G Woodson Programming Update

- A. The Board reviewed and discussed Special Education Maintenance of Effort (MOE): Overview.
- B. The Board reviewed and discussed Prop 39.
- C. The Board reviewed and discussed School Nutrition Program (SNP) – Annual Administrative Review and Wellness Policy.
- D. ESSA Per-Pupil Expenditure Report Submission
 - i. This item was discussed; however, it was not listed on the agenda in error and not included as an action item. The action item was tabled for the next Board meeting.

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. The Board reviewed and discussed Invoice for reimbursement from Washington Unified for the Presence Learning costs.
- B. The Board reviewed and discussed Prop 39.
- C. The Board reviewed and discussed ESSA Per-Pupil Expenditure Report Submission.

VII. Agape Action Items

- A. The Board reviewed and discussed Agape College and Business and Science Mission Statement Review. Approval was granted.
- B. The Board reviewed and discussed acknowledging submission of MSCHE Part II and the institution's intent to pursue accreditation under a new accreditor, as previously discussed. Approval was granted.
- C. The Board reviewed and discussed Agape-Ellis Financials. Approval was granted.
- D. The Board reviewed and discussed Independent Auditor Selection – Jaribu W. Nelson, CPA (FY 2025–2026). Approval was granted.

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed Special Education Maintenance of Effort (MOE): Overview. Approval was granted.
- B. The Board reviewed and discussed School Nutrition Program (SNP) – Annual Administrative Review and Wellness Policy. Approval was granted.

IX. W.E.B. DuBois Action Items



Linda Scott, PhD
Chief Executive Officer

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

- A. The Board reviewed and discussed Invoice for reimbursement from Washington Unified for the Presence Learning costs. Approval was granted.
- B. The Board reviewed and discussed ESSA Per Pupil Expenditure Report Submission. Approval was granted.
- C.

X. **Closed Session**

- A. None

XI. **Adjournment**

The meeting was adjourned at 6:40 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary