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: 1313 P Street STE 205, Fresno CA 93721
Zoom Broadcasted in school sites
Date: May 18, 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.

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I. PRELIMINARY

A. CALL TO ORDER

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

	Present	Absent
Board of Directors		
Everett Cowings Jr., President	☐	☐
Christina Rodriguez, Secretary	☐	☐
Gloreta Johnson, Treasurer	☐	☐
Members (Interim)		
Christina Rodriguez, Parent Representative	☐	☐
Staff		
Dr. Linda Scott, Chief Executive Officer	☐	☐
Kehinde Stevenson, Superintendent	☐	☐
Jennifer Avedian, Coordinator of Data and Instruction	☐	☐
Independent Contractor		
David Graves, CPA	☐	☐

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 Mar 23, 2026, Regular Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item A	Motion:___ Second:___	Action:___ 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. LCAP Public hearing

IV. AGAPE UPDATE

A. Agape College and Business and Science revised catalog

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B. Agape Schools and ACBS 2026-2027 SY Calendar
C. Proposed 2026-2027 SY Board Dates
D. Maria Banks - Toolz4Teachers, Agreement
E. David Graves – Agape Contracted CPA , agreement
F. Office of the Fresno County Superintendent of Schools, Proposal
G. Agape- Ellis 3331-3333 N Bond - Second Addendum lease Agreement
H. Agape 990 Informational return 2024-2025
I. Agape College of Business and Science - Institutional Effectiveness Plan
J. Update on Fraudulent Check Insurance Claim
K. Great American Fidelity/Crime – Proof of Loss related to the insurance claim

V. Carter G Woodson PROGRAMMING UPDATE

A. LCAP Survey
   (a) Parent
   (b) Student
   (c) Staff
B. Draft LCAP 2026-2027
C. Estimated Actuals SY 2025 ~ 2026
D. Draft Budget SY 2026~2027
E. Annual Statement of Need form for the 30-Day Substitute Teaching Permit
F. Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year

VI. W.E.B. DuBois PROGRAMMING UPDATE

A. LCAP Survey
   (a) Parent
   (b) Student
   (c) Staff
B. Draft LCAP 2026-2027
C. Estimated Actuals SY 2025 ~ 2026
D. Draft Budget SY 2026-2027
E. Annual Statement of Need form for the 30-Day Substitute Teaching Permit
F. Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year

VII. AGAPE ACTION ITEMS

A. Review and discuss Agape College and Business and Science revised catalog. Approval is recommended.

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

B. Review and discuss Agape Schools and ACBS 2026-2027 SY Calendar. 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 Proposed 2026-2027 SY Board Dates. Approval is recommended.

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

D. Review and discuss Maria Banks - Toolz4Teachers, Agreement. Approval is recommended.

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

E. Review and discuss David Graves – Agape Contracted CPA , agreement. Approval is recommended.

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

F. Review and discuss Office of the Fresno County Superintendent of Schools, Proposal. Approval is recommended.

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

G. Review and discuss Agape- Ellis 3331-3333 N Bond - Second Addendum lease Agreement. Approval is recommended.

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

H. Review and discuss Agape 990 Informational return 2024-2025. Approval is recommended.

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

I. Review and discuss Agape College of Business and Science - Institutional Effectiveness Plan. Approval is recommended.

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

J. Great American Fidelity/Crime – Proof of Loss related to the insurance claim.

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

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VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss LCAP Survey (Parent, Student, and Staff). Approval is recommended.

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

B. Review and discuss Estimated Actuals SY 2025 ~ 2026. Approval is recommended.

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

C. Review and discuss Draft Budget SY 2026-2027. Approval is recommended.

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

D. Review and discuss Annual Statement of Need form for the 30-Day Substitute Teaching Permit. Approval is recommended.

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

E. Review and discuss Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year. Approval is recommended.

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

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

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

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IX. W.E.B. DUBOIS ACTION ITEMS

A. Review and discuss LCAP Survey (Parent, Student, and Staff). Approval is recommended.

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

B. Review and discuss Estimated Actuals SY 2025 ~ 2026. Approval is recommended.

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

C. Review and discuss Draft Budget SY 2026-2027. Approval is recommended.

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

D. Review and discuss Annual Statement of Need form for the 30-Day Substitute Teaching Permit. Approval is recommended.

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

E. Review and discuss Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year. Approval is recommended.

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

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

Regular Board Meeting Minutes
May 18, 2026
Location: 1313 P street Suite 205, Fresno CA 93721
Broadcasts Virtually in all school sites

Members	Present	Absent
Board		
Everett Cowings, Jr., President	☒	☐
Christina Rodriguez, Secretary	☒	☐
Gloreta Johnson, Treasurer	☒	☐
Interim Members		
Christina Rodriguez, Parent Representative	☒	☐
Staff		
Dr. Linda Scott, Chief Executive Officer	☒	☐
David Graves, Agape CPA	☒	☐
Kehinde Stevenson, Superintendent	☒	☐
Jennifer Avedian, Coordinator of Data and Instruction	☒	☐
Independent Contractor		
David Graves, CPA	☒	☐

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 Mar 23, 2026 Regular Board Meeting minutes. Approval was granted.

III. Communications

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

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IV. Agape Update

A. The Board reviewed and discussed Agape College and Business and Science revised catalog.
B. The Board reviewed and discussed Agape Schools and ACBS 2026-2027 SY Calendar.
C. The Board reviewed and discussed Proposed 2026-2027 SY Board Dates.
D. The Board reviewed and discussed Maria Banks - Toolz4Teachers Agreement.
E. The Board reviewed and discussed David Graves – Agape Contracted CPA agreement.
F. The Board reviewed and discussed Office of the Fresno County Superintendent of Schools Proposal.
G. The Board reviewed and discussed Agape-Ellis 3331-3333 N Bond Second Addendum lease agreement.
H. The Board reviewed and discussed Agape 199 & 990 Informational return 2024-2025.
I. The Board reviewed and discussed Agape College of Business and Science Institutional Effectiveness Plan.
J. The Board reviewed and discussed Update on Fraudulent Check Insurance Claim.
K. The Board reviewed and discussed Great American Fidelity/Crime Proof of Loss related to the insurance claim.

V. Carter G Woodson Programming Update

A. The Board reviewed and discussed LCAP Survey (Parent, Student, and Staff).
B. The Board reviewed and discussed Draft LCAP 2026-2027.
C. The Board reviewed and discussed Estimated Actuals SY 2025-2026.
D. The Board reviewed and discussed Draft Budget SY 2026-2027.
E. The Board reviewed and discussed Annual Statement of Need for the 30-Day Substitute Teaching Permit.
F. The Board reviewed and discussed Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year.

G.

VI. W.E.B. DuBois PROGRAMMING UPDATE

A. The Board reviewed and discussed LCAP Survey (Parent, Student, and Staff).
B. The Board reviewed and discussed Draft LCAP 2026-2027.
C. The Board reviewed and discussed Estimated Actuals SY 2025-2026.
D. The Board reviewed and discussed Draft Budget SY 2026-2027.
E. The Board reviewed and discussed Annual Statement of Need for the 30-Day Substitute Teaching Permit.
F. The Board reviewed and discussed Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year.

VI. Agape Action Items

A. The Board reviewed and discussed Agape College and Business and Science revised catalog. Approval was granted.
B. The Board reviewed and discussed Agape Schools and ACBS 2026-2027 SY Calendar. Approval was granted.
C. The Board reviewed and discussed Proposed 2026-2027 SY Board Dates. Approval was granted.
D. The Board reviewed and discussed Maria Banks - Toolz4Teachers Agreement. Approval was granted.

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E. The Board reviewed and discussed David Graves – Agape Contracted CPA agreement. Approval was granted.
F. The Board reviewed and discussed Office of the Fresno County Superintendent of Schools Proposal. Approval was granted.
G. The Board reviewed and discussed Agape-Ellis 3331-3333 N Bond Second Addendum lease agreement. Approval was granted.
H. The Board reviewed and discussed Agape 990 Informational return 2024-2025. Approval was granted.
I. The Board reviewed and discussed Agape College of Business and Science Institutional Effectiveness Plan. Approval was granted.
J. The Board reviewed and discussed Update on Fraudulent Check Insurance Claim. Approval was granted.
K. The Board reviewed and discussed Great American Fidelity/Crime Proof of Loss related to the insurance claim. Approval was granted.

VII. Carter G. Woodson Action Items

A. The Board reviewed and discussed LCAP Survey (Parent, Student, and Staff). Approval was granted.
B. The Board reviewed and discussed Estimated Actuals SY 2025-2026. Approval was granted.
C. The Board reviewed and discussed Draft Budget SY 2026-2027. Approval was granted.
D. The Board reviewed and discussed Annual Statement of Need for the 30-Day Substitute Teaching Permit. Approval was granted.
E. The Board reviewed and discussed Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year. Approval was granted.
F. The Board reviewed and discussed ESSA Per-Pupil Expenditure Report Submission. Approval was granted.

VIII. W.E.B. DuBois Action Items

A. The Board reviewed and discussed LCAP Survey (Parent, Student, and Staff). Approval was granted.
B. The Board reviewed and discussed Estimated Actuals SY 2025-2026. Approval was granted.
C. The Board reviewed and discussed Draft Budget SY 2026-2027. Approval was granted.
D. The Board reviewed and discussed Annual Statement of Need for the 30-Day Substitute Teaching Permit. Approval was granted.
E. The Board reviewed and discussed Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year. Approval was granted.

IX. Closed Session

A. None

X. Adjournment

The meeting was adjourned at 6:40 PM.

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Chief Executive Officer

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Confirm Official Minutes:

Clerk

Attest:

Secretary