



Linda Scott, PhD  
Chief Executive Officer

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

**Special Board Meeting Minutes**

**Dec 09, 2024**

**Location: 1313 P street Suite 205, Fresno CA 93721**  
**All School Sites Via ZOOM**

**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

**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 05:46 PM  
Roll call taken at enter 05: 46 PM, All Directors are present.



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## II. Consent Agenda Items

- a) The Board reviewed and discussed October 15, 2024 Special Board Minutes. Approval was granted

## III. Communications

- a) Oral Communications
  - o No comments
- b) Public hearing

## IV. Agape Update

- a) The Board reviewed and discussed Nursing Assistant Director Contract
- b) The Board reviewed and discussed the New Hire list
- c) The Board Reviewed and discussed the Agape 2023-2024 Draft Financial Report
  - i. Showed a positive cash balance and a surplus organization wide from the prior year.

## V. Carter G Woodson Programming Update

- a) The Board reviewed and discussed 1st Interim Report
  - i. Mr. Graves presented the operating budget and the Multiyear Projections.
  - ii. Indicated positive equity balances in the next few years.
- b) The Board reviewed and discussed the Learning Recovery Emergency Block Grant (LREBG) Interim Expenditure Report.
  - i. Discussed that it been spent on professional development for teachers and curriculum and assessment
- c) The Board reviewed and tabled WASC Action Plan

## VI. W.E.B DuBois Programming Update

- a) The Board reviewed and discussed 1st Interim Report
  - i. Mr. Graves presented the operating budget and the Multiyear Projections.
  - ii. Indicated positive equity balances in the next few years.
- b) The Board reviewed and discussed the Learning Recovery Emergency Block Grant (LREBG) Interim Expenditure Report.
  - i. Discussed same as Carte G Woodson, Dubois that it been spent on professional development for teachers and curriculum and assessment
- c) The Board reviewed and tabled WASC Action Plan

## VI. Agape Action Items

- a) The Board reviewed and discussed the Nursing Assistant Director Contract. Approval was granted.
- b) The Board reviewed and discussed the New Hire list. Approval was granted.
- c) The Board Reviewed and discussed the Agape 2023-2024 Financial Report. Approval was granted



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**VII. Carter G. Woodson Action Items**

- a) The Board reviewed and discussed 1st Interim Report. Approval was granted
- b) The Board reviewed and discussed the Learning Recovery Emergency Block Grant (LREBG) Interim Expenditure Report. Approval was granted
- c) The Board reviewed and tabled WASC Action Plan. Approval was granted

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

- a) The Board reviewed and discussed 1st Interim Report. Approval was granted.
- b) The Board reviewed and discussed the Learning Recovery Emergency Block Grant (LREBG) Interim Expenditure Report. Approval was granted.
- c) The Board reviewed and tabled WASC Action Plan. Approval was granted.

**IX. Executive Session (Closed to the Public)**

None

**X. Adjournment**

The meeting was adjourned at 6:35 PM.

Confirm Official Minutes:

\_\_\_\_\_  
Clerk

Attest:

\_\_\_\_\_  
Secretary


