



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

Linda Scott, PhD  
Chief Executive Officer

## **Amended REGULAR BOARD MEETING AGENDA**

### **BOARD OF DIRECTORS**

#### **AGAPE CORPORATON**

**Location: 1313 P Street Suite 205, Fresno CA 93721**

**Zoom Broadcasted in school sites**

**Date: March 31, 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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**I. PRELIMINARY**

**A. CALL TO ORDER**

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

	Present	Absent
<b><u>Board of Directors</u></b>		
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"/>
<b><u>Members (Interim)</u></b>		
Christina Rodriguez, Parent Representative	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Staff</u></b>		
Dr. Linda Scott, Chief Executive	<input type="checkbox"/>	<input type="checkbox"/>
Officer David Graves, Agape CPA	<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 Feb 11, 2025, Regular Board Meeting minutes. Approval is recommended.

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

- A. 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.

**IV. AGAPE UPDATE**

- A. Audit Agreement David B. Whitford, Jr., CPA, Independent Auditor for SY 2024-2025.
- B. Fund Transfer \$90,000.00 from the # 2175 College General account to #1755 General Fund.
- C. Fund Transfer \$ 36,342.89 from the # 1763 Cafeteria Fund to #1755 General Fund.
- D. ABHES Accreditation Visit to ACBS
- E. Graduate Placement Attestation, High School Verification, and E-Signature Policies - Agape College of Business and Science.



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- F. ACBS Program Effectiveness Plans: Allied Health and Business Administration
- G. ACBS Textbook Curriculum List
- H. ACBS Financial Aid Manual 2024-2025

V. **Carter G Woodson PROGRAMMING UPDATE**

- A. Enrollment
- B. Budget

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

- A. Enrollment
- B. Budget

VII. **AGAPE ACTION ITEMS**

- A. Review and discuss Board G Audit Agreement David B. Whitford, Jr., CPA, Independent Auditor for SY 2024-2025. Approval is recommended.

It is recommended that the Board approve Action Item A	Motion: ___ Action: ___ Second: ___ Vote: ___
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- B. Review and discuss Fund Transfer \$90,000.00 from the # 2175 College General account #1755 General Fund. 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 Fund Transfer \$ 36,342.89 from the # 1763 Cafeteria Fund to #1755 General Fund. Approval is recommended.

It is recommended that the Board approve Action Item C	Motion: ___ Action: ___ Second: ___ Vote: ___
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- D. Review and discuss the ACBS Catalog revised 3.20.25. Approval is recommended.

It is recommended that the Board approve Action Item D	Motion: ___ Action: ___ Second: ___ Vote: ___
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- E. Review and discuss the Graduate Placement Attestation, High School Verification, and E-Signature Policies - Agape College of Business and Science. Approval is recommended.

It is recommended that the Board approve Action Item E	Motion:___ Action:___ Second:___ Vote:___
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- F. Review and discuss the ACBS Program Effectiveness Plans: Allied Health and Business Administration. Approval is recommended.

It is recommended that the Board approve Action Item H	Motion:___ Action:___ Second:___ Vote:___
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- G. Review and discuss the ACBS Textbook Curriculum List. Approval is recommended.

It is recommended that the Board approve Action Item I	Motion:___ Action:___ Second:___ Vote:___
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- H. Review and discuss the ACBS Financial Aid Manual 2024-2025. Approval is recommended.

It is recommended that the Board approve Action Item I	Motion:___ Action:___ Second:___ Vote:___
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**VIII. CARTER G. WOODSON ACTION ITEMS**

None

**IX. W.E.B. DUBOIS ACTION ITEMS**

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. BOARD TRAINING**

A. AB 2158 Ethics Training (Part II) – Presented by Young, Minney & Corr, LLP

**XII. 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*

**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

**Regular Board Meeting Minutes**  
**March 31, 2025**

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

<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"/>

**I. Meeting Called to Order**

Meeting called to order by the Board Chair at 05:34 PM  
Roll call taken at enter 05: 34 PM, All Directors are present.



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II. **Consent Agenda Items**

- a) The Board reviewed and discussed the February 11, 2025, Regular Board Meeting minutes. Approval was granted.

III. **Communications**

- a. NONE

IV. **Agape Update**

- A. The Board reviewed and discussed Audit Agreement  
a. David B. Whitford, Jr., CPA, Independent Auditor for SY 2024-2025.
- B. The Board reviewed and discussed Fund Transfers  
a. \$90,000.00 from the #2175 College General account to #1755 General Fund.  
b. \$36,342.89 from the #1763 Cafeteria Fund to #1755 General Fund.
- C. The Board reviewed and discussed ABHES Accreditation Visit to ACBS  
a. Both charters received a 6-year renewal.  
b. The college had zero findings, indicating a likely 5-year renewal.
- D. The Board reviewed and discussed Graduate Placement Attestation, High School Verification, and E-Signature Policies - Agape College of Business and Science
- E. The Board reviewed and discussed ACBS Program Effectiveness Plans: Allied Health and Business Administration
- F. The Board reviewed and discussed ACBS Textbook Curriculum List
- G. The Board reviewed and discussed ACBS Financial Aid Manual 2024-2025

V. **Carter G Woodson Programming Update**

- A. The Board reviewed and discussed Enrollment  
a. Current enrollment is 414 students.
- B. The Board reviewed and discussed Budget  
a. Special education costs and lack of staffing are being addressed with Fresno Unified.

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

- A. The Board reviewed and discussed Enrollment  
a. Current enrollment is 328 students.
- B. Budget  
a. Working on recovering funds from Washington Unified for psych services.

VII. **Agape Action Items**

- A. The Board reviewed and discussed Audit Agreement. David B. Whitford, Jr., CPA, Independent Auditor for SY 2024-2025. Approval was granted.
- B. The Board reviewed and discussed Fund Transfers \$90,000.00 from the #2175 College General account to #1755 General Fund. \$36,342.89 from the #1763 Cafeteria Fund to #1755 General Fund. Approval was granted.
- C. The Board reviewed and discussed ACBS Catalog. Approval was granted.
- D. The Board reviewed and discussed Graduate Placement Attestation, High School Verification, and E-Signature Policies - Agape College of Business and Science. Approval was granted.



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- E. The Board reviewed and discussed ACBS Program Effectiveness Plans: Allied Health and Business Administration. Approval was granted.
- F. The Board reviewed and discussed ACBS Textbook Curriculum List. Approval was granted.
- G. The Board reviewed and discussed ACBS Financial Aid Manual 2024-2025. Approval was granted.

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

A. None

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

A. None.

**X. Board Training (Closed to the Public)**

A. AB 2158 Ethics Training (Part II) – Presented by Young, Minney & Corr, LLP

**XI. Adjournment**

The meeting was adjourned at 6:47 PM.

Confirm Official Minutes:

\_\_\_\_\_  
Clerk

Attest:

\_\_\_\_\_  
Secretary