



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 Suite 205, Fresno CA 93721

Zoom Broadcasted in school sites

Date: May 5, 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
<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"/>
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 Mar 31, 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. 2025-2026 Agape Schools Calendar
- B. 2025-2026 ACBS School Calendar
- C. Fresno County Charter SELPA Membership
- D. Agape 990 Informational return 2023-2024
- E. Proposed 25-26 SY Board Meeting Dates
- F. New Hire List



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V. Carter G Woodson PROGRAMMING UPDATE

- A. Testing Update
- B. 2025-2026 Budget
- C. Annual Statement of Need form for the 30-Day Substitute Teaching Permit
- D. Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year
- E. Instructional Continuity Plan (ICP)
 - (a) To be included in the Comprehensive School Safety Plan (CSSP) by July 1, 2025
- F. Literacy Plan Revision
- G. LCAP Surveys

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. 2025-2026 Budget
- B. Annual Statement of Need form for the 30-Day Substitute Teaching Permit
- C. Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year
- D. Instructional Continuity Plan (ICP)
 - (a) To be included in the Comprehensive School Safety Plan (CSSP) by July 1, 2025
- E. Literacy Plan Revision
- F. LCAP Surveys

VII. AGAPE ACTION ITEMS

A. Review and discuss 2025-2026 Agape Schools Calendar. Approval is recommended.

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

B. Review and discuss 2025-2026 ACBS School 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 Fresno County Charter SELPA Membership. 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 Agape 990 Informational return 2023-2024. 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 Proposed 25-26 SY Board Meeting Dates. 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 New Hire list. Approval is recommended.

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

VIII. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss the 2025-2026 Budget. Approval is recommended.

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

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

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

C. Review and discuss the Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year. Approval is recommended.

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

D. Review and discuss the Instructional Continuity Plan (ICP). Approval is recommended.

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

E. Review and discuss the Literacy Plan revision. Approval is recommended.

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

IX. W.E.B. DUBOIS ACTION ITEMS

A. Review and discuss the 2025-2026 Budget. Approval is recommended.

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

B. Review and discuss the Annual Statement of Need form for the 30-Day Substitute Teaching Permit. 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 the Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year. Approval is recommended.

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

D. Review and discuss the Instructional Continuity Plan (ICP). Approval is recommended.

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

E. Review and discuss the Literacy Plan Revision. 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)**
NONE

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

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
May 5, 2025

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

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"/>
Jennifer Avedian, Coordinator of Data and Instruction	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at 05:45 PM
Roll call taken at enter 05: 45 PM, All Directors are present.



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II. Consent Agenda Items

- a) The Board reviewed and discussed the minutes from the March 31, 2025, Regular Board Meeting. Approval was granted.

III. Communications

- a. NONE

IV. Agape Update

- A. The Board reviewed and discussed 2025-2026 Agape Schools Calendar.
- B. The Board reviewed and discussed 2025-2026 ACBS School Calendar.
- C. The Board reviewed and discussed Fresno County Charter SELPA Membership.
- D. The Board reviewed and discussed Agape 990 Informational return 2023-2024.
- E. The Board reviewed and discussed Proposed 25-26 SY Board Meeting Dates.
- F. The Board reviewed and discussed the New Hire List.

V. Carter G Woodson Programming Update

- A. The Board reviewed and discussed Testing Update.
- B. The Board reviewed and discussed 2025-2026 Budget.
- C. The Board reviewed and discussed Annual Statement of Need form for the 30-Day Substitute Teaching Permit.
- D. The Board reviewed and discussed Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year.
- E. The Board reviewed and discussed Instructional Continuity Plan (ICP).
- F. The Board reviewed and discussed Literacy Plan Revision.
- G. The Board Tabled LCAP Survey.

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. The Board reviewed and discussed Testing Update.
- B. The Board reviewed and discussed 2025-2026 Budget.
- C. The Board reviewed and discussed Annual Statement of Need form for the 30-Day Substitute Teaching Permit.
- D. The Board reviewed and discussed Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year.
- E. The Board reviewed and discussed Instructional Continuity Plan (ICP).
- F. The Board reviewed and discussed Literacy Plan Revision.
- G. The Board Tabled LCAP Survey.

VII. Agape Action Items

- A. The Board reviewed and discussed the 2025-2026 Agape Schools Calendar. Approval was granted.
- B. The Board reviewed and discussed the 2025-2026 ACBS School Calendar. Approval was granted.
- C. The Board reviewed and discussed the Fresno County Charter SELPA Membership. Approval was granted.



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- D. The Board reviewed and discussed the Agape 990 Informational return 2023-2024. Approval was granted with some revisions as discussed .
- E. The Board reviewed and discussed the Proposed 25-26 SY Board Meeting Dates. Approval was granted.
- F. The Board reviewed and discussed the New Hire List. Approval was granted.

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed the 2025-2026 Budget. Approval was granted with some revisions as discussed.
- B. The Board reviewed and discussed the Annual Statement of Need form for the 30-Day Substitute Teaching Permit. Approval was granted.
- C. The Board reviewed and discussed the Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year. Approval was granted.
- D. The Board reviewed and discussed the Instructional Continuity Plan (ICP). Approval was granted.
- E. The Board reviewed and discussed the Literacy Plan Revision. Approval was granted.

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed the 2025-2026 Budget. Approval was granted with some revisions as discussed.
- B. The Board reviewed and discussed the Annual Statement of Need form for the 30-Day Substitute Teaching Permit. Approval was granted.
- C. The Board reviewed and discussed the Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year. Approval was granted.
- D. The Board reviewed and discussed the Instructional Continuity Plan (ICP). Approval was granted.
- E. The Board reviewed and discussed the Literacy Plan Revision. Approval was granted

X. Adjournment

The meeting was adjourned at 7:06 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary