



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

Linda Scott, PhD
Chief Executive Officer

SPECIAL BOARD MEETING AGENDA

BOARD OF DIRECTORS

AGAPE CORPORATON

Location: Zoom

Zoom Broadcasted in school sites

Date: May 19, 2025

Time: 5:30 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 May 5, 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. Consultant: Maria R. Banks – Toolz4Teachers

V. Carter G Woodson PROGRAMMING UPDATE

- A.** LCAP Surveys
- B.** LCAP Draft
- C.** Education Protection Account (EPA) Expenditures Plan 25-26



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VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. LCAP Surveys
- B. LCAP Draft
- C. Education Protection Account (EPA) Expenditures Plan 25-26

VII. AGAPE ACTION ITEMS

- A. Review and discuss Consultant: Maria R. Banks – Toolz4Teachers Proposal. Approval is recommended.

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

- A. Review and discuss the LCAP Surveys. 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 the LCAP Draft. 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 Education Protection Account (EPA) Expenditures Plan for fiscal year 25-26. Approval is recommended.

It is recommended that the Board approve Action Item C	Motion:___ Action:___ Second:___ Vote:___
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IX. W.E.B. DUBOIS ACTION ITEMS

- A. Review and discuss the LCAP Surveys. 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 the LCAP Draft. 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 Education Protection Account (EPA) Expenditures Plan for fiscal year 25-26 . Approval is recommended. Approval is recommended.

It is recommended that the Board approve Action Item C	Motion:___ Action:___ Second:___ Vote:___
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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. Employee Agreement Review

XI. AGAPE ACTION ITEM

A. Review and discuss Employee Agreement Review for Tami O'Blenis. Approval is recommended.

It is recommended that the Board approve Action Item A

Motion: ___ Action: ___
Second: ___ Vote: ___

XII. ADJOURNMENT

The meeting was adjourned at _____.



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AGAPE CORPORATION
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(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

Special Board Meeting Minutes

May 19, 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 05:33 PM
Roll call taken at enter 05: 34 PM, All Directors are present.

II. Consent Agenda Items

a) The Board reviewed and discussed the minutes from the May 5, 2025, Regular Board Meeting. Approval was granted.



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III. Communications

- a. LCAP Public hearing

IV. Agape Update

- A. The Board reviewed and discussed 2025-2026 Consultant Proposal: Maria R. Banks – Toolz4Teachers.

V. Carter G Woodson Programming Update

- A. The Board reviewed and discussed LCAP Survey.
- B. The Board reviewed and discussed LCAP Draft
- C. The Board reviewed and discussed the Education Protection Account (EPA) Expenditures Plan SY 25-26.

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. The Board reviewed and discussed LCAP Survey.
- B. The Board reviewed and discussed LCAP Draft
- C. The Board reviewed and discussed the Education Protection Account (EPA) Expenditures Plan SY 25-26.

VII. Agape Action Items

- A. The Board reviewed and discussed 2025-2026 Consultant Proposal: Maria R. Banks – Toolz4Teachers. Approval was granted.

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed LCAP Survey. Approval was granted.
- B. The Board reviewed and discussed LCAP Draft. Approval was granted.
- C. The Board reviewed and discussed the Education Protection Account (EPA) Expenditures Plan SY 25-26. Approval was granted.

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed LCAP Survey. Approval was granted.
- B. The Board reviewed and discussed LCAP Draft. Approval was granted.
- C. The Board reviewed and discussed the Education Protection Account (EPA) Expenditures Plan SY 25-26. Approval was granted.

X. Closed Session

- A. The Board reviewed and discussed Employee Agreement Review for Tami O’Blenis. Approval was granted

XI. Adjournment

The meeting was adjourned at 6:55 PM.

Confirm Official Minutes:

Clerk

Attest:

Secretary