



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: July 30, 2025

Time: 12:15 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 30, 2025, Special Board Meeting minutes. Approval is recommended.

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

B. Review June 02, 2025, Special Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item B	Motion: ___	Action: ___
	Second: ___	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) NONE

IV. AGAPE UPDATE

A. Audit Agreement Jaribu Nelson., CPA, Independent Auditor for SY 2024-2025

V.



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VI. Carter G Woodson PROGRAMMING UPDATE

- A. IS Board Policy
- B. Master Agreement
- C. Parent & Student Handbook
- D. Local Indicators
- E. Unaudited Actuals

VII. W.E.B. DuBois PROGRAMMING UPDATE

- A. IS Board Policy
- B. Master Agreement
- C. Parent & Student Handbook
- D. Local Indicators
- E. Unaudited Actuals

VIII. AGAPE ACTION ITEMS

- A. Review and discuss Audit Agreement Jaribu Nelson., 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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IX. CARTER G. WOODSON ACTION ITEMS

- A. Review and discuss IS Borad Policy. 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 Master Agreement. Approval is recommended.

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

- C. Review and discuss Student and Parent Handbook. Approval is recommended.

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

- D. Review and discuss Local Indicators. 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 Unaudited Actuals. Approval is recommended.

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

X. W.E.B. DUBOIS ACTION ITEMS

A. Review and discuss IS Borad Policy. Approval is recommended.

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

B. Review and discuss Master Agreement. Approval is recommended.

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

C. Review and discuss Student and Parent Handbook. Approval is recommended.

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

D. Review and discuss Local Indicators. Approval is recommended.

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

E. Review and discuss Unaudited Actuals. 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.

XI. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)
None

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

Special Board Meeting Minutes
July 30, 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 type="checkbox"/>	<input checked="" 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 12:20 PM
Roll call taken at enter 12: 21 PM, All Directors are present.



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II. Consent Agenda Items

- A. The Board reviewed and discussed May 30, 2025, Special Board Meeting minutes. Approval was granted
- B. The Board reviewed and discussed. Approval was granted

III. Communications

- a. NONE

IV. Agape Update

- A. The Board reviewed and discussed Audit Agreement Jaribu Nelson., CPA, Independent Auditor for SY 2024-2025

V. Carter G Woodson Programming Update

- A. The Board reviewed and discussed IS Board Policy
- B. The Board reviewed and discussed Master Agreement
- C. The Board reviewed and discussed Parent & Student Handbook
- D. The Board reviewed and discussed Local Indicators
- E. The Board reviewed and discussed Unaudited Actuals

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. The Board reviewed and discussed IS Board Policy
- B. The Board reviewed and discussed Master Agreement
- C. The Board reviewed and discussed Parent & Student Handbook
- D. The Board reviewed and discussed Local Indicators
- E. The Board reviewed and discussed Unaudited Actuals

VII. Agape Action Items

- A. The Board reviewed and discussed Audit Agreement Jaribu Nelson., CPA, Independent Auditor for SY 2024-2025. Approval was granted

VIII. Carter G. Woodson Action Items

- A. The Board reviewed and discussed IS Board Policy. Approval was granted.
- B. The Board reviewed and discussed Master Agreement. Approval was granted.
- C. The Board reviewed and discussed Parent & Student Handbook. Approval was granted.
- D. The Board reviewed and discussed Local Indicators. Approval was granted.
- E. The Board reviewed and discussed Unaudited Actuals. Approval was granted.

IX. W.E.B. DuBois Action Items

- A. The Board reviewed and discussed IS Board Policy. Approval was granted.
- B. The Board reviewed and discussed Master Agreement. Approval was granted.
- C. The Board reviewed and discussed Parent & Student Handbook. Approval was granted.
- D. The Board reviewed and discussed Local Indicators. Approval was granted
- E. The Board reviewed and discussed Unaudited Actuals. Approval was granted

X. Closed Session

- A. NONE

XI. Adjournment

The meeting was adjourned at 12:35 PM.



Linda Scott, PhD
Chief Executive Officer

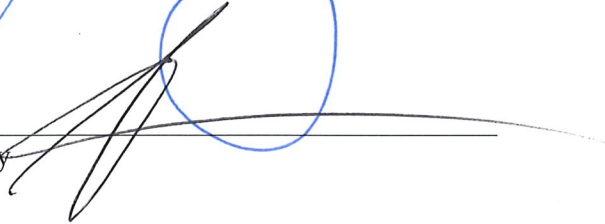
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Confirm Official Minutes:



Clerk

Attest:



Secretary