



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: Zoom

Zoom Broadcasted in school sites

Date: Aug 11, 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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another outside entity are tenants, will remain in effect following the sale. This item serves as Dr. Scott's formal disclosure and declaration of her ownership interest in the property in connection with the existing lease agreements.

- F. Review of Board Member Gloreta Johnson's term expiring August 31, 2025, and consideration of reappointment.
- G. Non-duty wage payments to Ms. Padilla for 210 days has elected payments through Board-adopted March 18, 2024, to be paid over 22 weeks through May 2026 following her resignation.
- H. RFP Response from Revolution Foods for Vended Meal Services
- I. Notice for the Board that Dr Scott's non-duty wages for up to eight (8) weeks be subtracted from the balance as outlined in the Board-approved Resolution dated August 1, 2024

V. Carter G Woodson PROGRAMMING UPDATE

- A. Unaudited Actuals

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. Unaudited Actuals

VII. AGAPE ACTION ITEMS

- A. Review and discuss New Personnel List. 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 New Cellphone Policy. 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 Cellphone Pouches proposal. 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 Review of Board Member Gloreta Johnson's term expiring August 31, 2025, and consideration of reappointment. 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 that Board formally acknowledge and accept Dr. Scott’s disclosure and declaration of interest related to the sale and lease of 2550 Merced. Approval is recommended. ACBS can continue the lease as a private entity under Agape.

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

- F. Review and discuss Revolution Food Proposal. Approval is recommended. ACBS can continue the lease as a private entity under Agape.

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

VIII. CARTER G. WOODSON ACTION ITEMS

- A. Review and discuss Unaudited Actuals. Approval is recommended.

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

IX. W.E.B. DUBOIS ACTION ITEMS

- A. 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.

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- A. None

XI. ADJOURNMENT

The meeting was adjourned at_____.



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AGAPE CORPORATION
1313 "P" Street #205
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(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

Regular Board Meeting Minutes
August 11, 2025
Location: 1313 P street Suite 205, Fresno CA 93721
Broadcasts Virtually in all school sites

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"/>
Kehinde Stevenson, Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I. Meeting Called to Order

Meeting called to order by the Board Chair at 5:46 PM
Roll call taken at enter 5:46 PM, All Directors are present.



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II. **Consent Agenda Items**

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

III. **Communications**

- a. NONE

IV. **Agape Update**

- A. The Board reviewed and discussed ACBS Accreditation granted 6 years.
B. The Board reviewed and discussed New Personnel hire list.
C. The Board reviewed and discussed New Cellphone Policy.
D. The Board reviewed and discussed Cellphone Pouches Proposals.
E. The Board reviewed and discussed The property at 2550 Merced is currently in escrow to be sold to LV Scott LLC, an entity of which Dr. Scott is one of the owners. The current lease agreements, under which ACBS and another outside entity are tenants, will remain in effect following the sale. This item serves as Dr. Scott's formal disclosure and declaration of her ownership interest in the property in connection with the existing lease agreements.

V. **Carter G Woodson Programming Update**

- A. The Board reviewed and discussed Unaudited Actuals

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

- A. The Board reviewed and discussed Unaudited Actuals

VII. **Agape Action Items**

- A. The Board reviewed and discussed New Personnel hire list. Approval was granted.
B. The Board reviewed and discussed New Cellphone Policy. Approval was granted.
C. The Board reviewed and discussed Cellphone Pouches Proposals. Approval was granted.
D. Review and discuss that Board formally acknowledge and accept Dr. Scott's disclosure and declaration of interest related to the sale and lease of 2550 Merced. ACBS can continue the lease as a private entity under Agape. Approval was granted.
E. Review and discuss Board Member Gloreta Johnson, consideration of reappointment. Approval of One more year – reappointment until August 31, 2026 was granted.
F. Non-duty wage payments to Ms. Padilla for 1,640 hours owed (Board-adopted March 18, 2024), to be paid over 22 weeks through May 2026 following her resignation. Approval was granted.
G. Review and discuss RFP Response from Revolution Foods for Vended Meal Services. Approval was granted.
H. Review and discuss Notice for the Board that Dr Scott's Back Non duty compensation for up to eight (8) weeks subtracted from the Board approved Resolution dated August 1, 2024.

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

- A. The Board reviewed and discussed Unaudited Actuals. Approval was granted

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

- A. The Board reviewed and discussed unaudited Actuals. Approval was granted.



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X. Closed Session

A. NONE

XI. Adjournment

The meeting was adjourned at 6:47 PM.

Confirm Official Minutes:



Clerk

Attest:

Secretary