



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 revised 5.29.26**

### **BOARD OF DIRECTORS**

#### **AGAPE CORPORATON**

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

**Zoom Broadcasted in school sites**

**Date: June 3, 2026**

**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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- C. Proposed Immigration Enforcement at School Sites Policy in compliance with Assembly Bill 49 (AB 49) and applicable California Department of Education guidance.
- D. Notification of payment due July 1<sup>st</sup> for Dr Scott’s non-duty wages for up to ten (10) weeks to be subtracted from the balance of 414 days as outlined in the Board-approved Resolution dated August 1, 2024.
- E. AT&T contract and associated pricing, noting the cost increase and proposed savings.
- F. Employee Diana Padilla has been paid full non-duty hours as outlined in the Board resolution dated August 11, 2025. All sick hours have been transferred to the new employing school district. Lifetime benefits, still awaiting decision.
- G. CEO Evaluations
- H. Approval is needed to extend Dr Scott’s Employment Contract adopted in 2024 Including all compensation and stipend benefits for Extra Duties as outlined on the approved contract. The extension through 2028 at full time status. There will be no wage increase.
- I. Approve transfer of funds from the Cafeteria Fund Account (1763) to the General Fund Ending Balance (7182).

**V. Carter G Woodson PROGRAMMING UPDATE**

- A. LCAP 2026-2027
- B. ConApp
- C. IS Policy and Master Agreement

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

- A. LCAP 2026-2027
- B. ConApp
- C. IS Policy and Master Agreement
- D. Approval of Data Sharing Agreement with FCSS

**VII. AGAPE ACTION ITEMS**

- A. Review and discuss Agape College and Business and Science revised catalog. 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 Agape Schools and ACBS 2026-2027 SY 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 Immigration Enforcement at School Sites Policy in compliance with Assembly Bill 49 (AB 49) and applicable California Department of Education guidance. Approval is recommended.

It is recommended that the Board approve Action Item C	Motion:___ Action:___ Second:___ Vote:___
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E. Review and discuss payment due July 1st for Dr Scott’s non-duty wages for up to ten (10) weeks to as outlined in the Board-approved Resolution dated August 1, 2024. Approval is recommended.

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

F. Review and discuss AT&T contract and associated pricing, noting the cost increase and proposed savings. Approval is recommended.

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

G. Review and discuss Dr Scot’s Evaluation. Approval is recommended.

It is recommended that the Board approve Action Item G Motion:\_\_\_ Action:\_\_\_  
Second:\_\_\_ Vote:\_\_\_

H. Review and discuss to extend Dr Scott’s Employment Contract adopted in 2024 Including all compensation and stipend benefits for Extra Duties as outlined on the approved contract. The extension through 2028 at full time status. There will be no wage increase. Approval is recommended.

It is recommended that the Board approve Action Item H Motion:\_\_\_ Action:\_\_\_  
Second:\_\_\_ Vote:\_\_\_

I. Review and discuss transfer of funds from the Cafeteria Fund Account (1763) to the General Fund Ending Balance (7182). Approval is recommended.

It is recommended that the Board approve Action Item I Motion:\_\_\_ Action:\_\_\_  
Second:\_\_\_ Vote:\_\_\_

**VIII. CARTER G. WOODSON ACTION ITEMS**

A. Review and discuss LCAP. 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 ConApp. Approval is recommended.

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

C. Review and discuss IS Policy and Master Agreement. Approval is recommended.

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

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

A. Review and discuss LCAP. Approval is recommended.

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

B. Review and discuss ConApp. Approval is recommended.

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

C. Review and discuss IS Policy and Master Agreement. Approval is recommended.

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

D. Review and discuss Review approval of Data Sharing Agreement with FCSS. Approval is recommended.

It is recommended that the Board approve Action Item D  
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\_\_\_\_\_.