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 CORPORATION
Location: 1313 P Street, Suite 205, Fresno, CA 93721
Broadcast: Virtually at Agape School Sites
Date: October 19, 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 offic

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I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order by the Board Chair at _____.

	Present	Absent
Board of Directors		
Everett Cowings Jr., President	☐	☐
Christina Rodriguez, Secretary	☐	☐
Gloreta Johnson, Treasurer	☐	☐
Staff		
Dr. Linda Scott, Chief Executive Officer	☐	☐
Jennifer Avedian, Superintendent	☐	☐
Independent Contractor		
David Graves, CPA	☐	☐

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 Review and approve September 14, 2026 Special Board Meeting minutes. Approval is recommended.

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

II. 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. Proposed extensions of Agape Board members.
B. Agape Ellis Financial Statement.
C. Workplace Violence Prevention Policy
D. 4880 NORTH FIRST STREET, FIRST ADDENDUM TO LEASE
E. Proposed transferring fifty-two thousand five hundred nineteen dollars and seventeen cents ($52,519.17) from College Federal account number 1771 to College General.
F. ABHES Annual Report

VI. CARTER G. WOODSON PROGRAM UPDATE

A. Carter G. Woodson Charter Renewal status update.
B. Arts, Music, and Instructional Materials Discretionary Block Grant Final Expenditure Report.

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C. Student Support and Professional Development Discretionary Block Grant report.
D. Proposition 28 Arts and Music in Schools Annual Report and related certification/reporting update.
E. EFF - Educator Effectiveness Grant - Final Reporting.

VII. W.E.B. DUBOIS PROGRAM UPDATE

A. W.E.B DuBois Renewal status update.
B. Arts, Music, and Instructional Materials Discretionary Block Grant Final Expenditure Report.
C. Student Support and Professional Development Discretionary Block Grant report.
D. Proposition 28 Arts and Music in Schools Annual Report and related certification/reporting update.
E. EFF - Educator Effectiveness Grant - Final Reporting.
F. Literacy Coaches and Reading Specialist Funds Reporting.

VIII. AGAPE ACTION ITEMS

A. Review and discuss Proposed extensions of Agape Board members. Approval is recommended.

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

B. Review and discuss Agape Ellis Financial Statement. Approval is recommended.

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

C. Review and discuss Workplace Violence Prevention Policy. Approval is recommended.

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

D. Review and discuss 4880 NORTH FIRST STREET, FIRST ADDENDUM TO LEASE. Approval is recommended.

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

E. Review and discuss the proposed transfer of fifty-two thousand five hundred nineteen dollars and seventeen cents ($52,519.17) from College Federal account number 1771 to College General. Approval is recommended.

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

F. Review and discuss the ABHES Annual Report. Approval is recommended.

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

IX. CARTER G. WOODSON ACTION ITEMS

A. Review and discuss Carter G. Woodson Charter Renewal status update. Approval is recommended.

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

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B. Review and discuss Arts, Music, and Instructional Materials Discretionary Block Grant Final Expenditure Report. Approval is recommended.

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

C. Review and discuss Student Support and Professional Development Discretionary Block Grant report. Approval is recommended.

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

D. Review and discuss Proposition 28 Arts and Music in Schools Annual Report and related certification/reporting update. Approval is recommended.

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

E. Review and discuss EFF - Educator Effectiveness Grant - Final Reporting. 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 W.E.B DuBois Charter Renewal status update. Approval is recommended.

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

B. Review and discuss Arts, Music, and Instructional Materials Discretionary Block Grant Final Expenditure Report. Approval is recommended.

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

C. Review and discuss Student Support and Professional Development Discretionary Block Grant report. Approval is recommended.

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

D. Review and discuss Proposition 28 Arts and Music in Schools Annual Report and related certification/reporting update. Approval is recommended.

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

E. Review and discuss EFF - Educator Effectiveness Grant - Final Reporting. 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 Literacy Coaches and Reading Specialist Funds Reporting. Approval is recommended.

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

XI. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

• NONE

XII. ADJOURNMENT

The meeting was adjourned at _____.