



1313 P Street, Suite #205
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Phone: (559) 230-3073
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Linda Scott, PhD
Chief Executive Officer

REGULAR BOARD MEETING AGENDA

BOARD OF DIRECTORS

AGAPE CORPORATON

Location: Zoom

Zoom Broadcasted in school sites

Date: March 23, 2026

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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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"/>
Kehinde Stevenson, Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Avedian, Coordinator of Data and Instruction	<input type="checkbox"/>	<input type="checkbox"/>
<u>Independent Contractor</u>		
David Graves, CPA	<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 Feb 02, 2026, Regular Board Meeting minutes. Approval is recommended.

It is recommended that the Board approve Consent Agenda Item A	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.

IV. AGAPE UPDATE

- A.** Agape College and Business and Science Mission Statement Review
- B.** Acknowledging submission of MSCHE Part II and the institution's intent to pursue



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accreditation under a new accretitor, as previously discussed.

- C. Agape-Ellis Financials
- D. Independent Auditor Selection – Jaribu W. Nelson, CPA (FY 2025–2026)

V. Carter G Woodson PROGRAMMING UPDATE

- A. Special Education Maintenance of Effort (MOE): Overview
- B. Prop 39
- C. School Nutrition Program (SNP) – Annual Administrative Review

VI. W.E.B. DuBois PROGRAMMING UPDATE

- A. Invoice for reimbursement from Washington Unified for the Presence Learning costs
- B. Prop 39
- C. ESSA Per-Pupil Expenditure Report Submission

VII. AGAPE ACTION ITEMS

- A. Review and discuss Agape College of Business and Science Mission Statement in support of accreditation requirements 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 submission of MSCHE Part II and affirm Board support for pursuing accreditation under a new accretitor in alignment with applicable accreditation requirements. 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 Agape-Ellis financials. 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 Independent Auditor Selection – Jaribu W. Nelson, CPA (FY 2025–2026). Approval is recommended.

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

- A. Review and discuss Special Education Maintenance of Effort (MOE) – Overview and Compliance. Approval is recommended.

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

- B. Review and discuss approval of the completion and results of the School Nutrition Program (SNP) Annual Administrative Review for Carter G. Woodson. Approval is recommended.

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

IX. W.E.B. DUBOIS ACTION ITEMS

- A. Review and discuss Invoice for reimbursement from Washington Unified. Approval is recommended.

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

- B. Review and discuss ESSA Per-Pupil Expenditure Report Submission. Approval is recommended.

It is recommended that the Board approve Action Item B
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. Discussion regarding settlement agreement with former employee.

XI. ADJOURNMENT

The meeting was adjourned at_____.