

Agape Achievement Academy

Board of Directors Meeting

Tuesday, Oct 8, 2024

7:30 PM via Virtual Link

Board Member	Status	Guests
William O'Kelley, Chair	Present	None
Jesse Brayboy, Vice-Chair	Present	
Dr. Doris Taylor	Present	
Dr. Margie Green	Present	
Vanessa Hardaway	Present	
Dr. Leon Dantzler	Present	
Bruce Dantzler	Present	

Outline of Minutes

Agenda Item	Action
Call to Order/Roll Call	<ul style="list-style-type: none">7:30 PM, O'Kelley called the meeting to order.
Agenda/Previous Minutes	<ul style="list-style-type: none">Motion to approve agenda & review previous minutesMotion by B. DantzlerSecond by BrayboyMotion passed, 6 - 0
Old Business	<ul style="list-style-type: none">Facility/Renovation Update: Jesse Brayboy gave update on the building renovation. All permits have been approved, the General Contractor: Jim Graves & Assoc. team has begun initial electrical work on the building. All things are go for the rooms, renovation of the bathrooms, etc.Enrollment: Dr. Doris Taylor gave an update on the enrollment for which will begin December 1-January 31. New flyers are being sent out to perspective enrollees; the Board will host a campaign event at the school site on November 9, from 11-1:30 pm to enroll students for the next school year-2015.Donations: Dr. Taylor reported a donation of \$1,000.00 from a supporter who wants remain anonymous.Campaign Activities – Local advertising options (print, radio, tv – community channel)Grant Applications: Great Schools NC Grant. Dr. Taylor stated our application was not accepted but she was told we can re-apply in December.School Facebook: William O'Kelley will begin adding new information to the AAA FacebookWilliam O'Kelley will begin uploading the minutes to the school website.

	<ul style="list-style-type: none"> • Motion to accept report by L. Dantzler. • Second by Greene • Motion passed, 7-0
New Business	<ul style="list-style-type: none"> • Review – DPI Governance Training (Sep 25th) • RTO Virtual Planning Session II – October 23rd, 8:15 AM until 4:45 PM • Review School Calendar, 2025 – 2026 • Review Board By-Laws & Policies- The Board approved and adopted the By-Laws and the Operation & Financial policies; signed by the Chairman & Secretary. • Review and adopted Student Testing Calendar. • Adoption of Files for Epi Center – 1. School calendar-2025-26. 2. By-Laws, 3. Operational 4. Policies; Financial Policies Handbook; 5. Board Meeting Schedule, 6. • Motion to accept report by Brayboy • Second by Hardaway • Motion passed, 7-0
Other Business	<ul style="list-style-type: none"> • Admin Action – NC SOS Charitable Solicitation License <ul style="list-style-type: none"> ○ Requirement of NC SOS – will initiate to submit by EOM Oct 2024
Public Comments	<ul style="list-style-type: none"> • None presented.
Announcements	<ul style="list-style-type: none"> • Next Board Meeting scheduled for Tues, November 12, 2024
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn, L. Dantzler • Second, Taylor • 8:25 PM, Motion passed, 7 - 0

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