





# Agenda

#### www.agapeachieveacademy.com

#### www.AAACharter.org

Date	October 8, 2024	
Time	7:30 pm EST	
Location	Primary –Virtual	
Connection	AAA Board Meeting (Monthly)	
Information		
	Google Meet joining info	
	Video call link: <u>https://meet.google.com/jmn-mrky-aeq</u> Or dial: (US) +1 415-842-2713 PIN: 471 259 130#	
	More phone numbers: <u>https://tel.meet/jmn-mrky-aeq?pin=2790881862821</u>	

#### **Our Mission**

The mission of Agape Achievement Academy is to empower students to achieve academic excellence, character building, and a love of learning necessary to become life-long learners through a rigorous and content-rich curriculum.

#### I. Call to Order:

#### II. Roll Call:

Board Member	Title	Status
William O'Kelley	Chair	
Jesse Brayboy	Vice-Chair	
Dr. Doris Taylor	Director/Principal	
Dr. Margie Green	Director	
Vanessa Hardaway	Director/Secretary	
Dr. Leon Dantzler	Director/Treasurer	
Bruce Dantzler	Director	

#### III. Review/Approval of Agenda:

- a. Sent via email
- IV. Review/Approve of Previous Minutes:
  - a. Minutes from September 24, 2024 sent via email for review.



# Agape Achievement Academy



## V. Old Business:

- a. Facility/Renovation Update
- b. Enrollment
- c. Donations
- d. Campaign Activities Local advertising options (print, radio, tv community channel)
- e. Grant Applications: Great Schools NC Grant
- f. School Facebook
- g. Website Uploads: Minutes, etc.

### VI. New Business, Action Items:

- a. Review DPI Governance Training (Sep 25<sup>th</sup>)
- b. RTO Virtual Planning Session II October 23rd, 8:15 AM until 4:45 PM
  - i. Join Meeting
    - 1. <u>https://ncgov.webex.com/ncgov/j.php?MTID=m0c9544b934152b97e72</u> <u>3fb7187e50e1d</u>
  - ii. Join by meeting number
    - 1. Meeting number (access code): 2435 691 0105
    - 2. Meeting password: Jhw7JEyqh42
  - iii. Join from a mobile device (attendees only)
    - 1. <u>+1-415-655-0003,,24356910105##</u> US Toll
    - 2. <u>+1-904-900-2303,,24356910105##</u> United States Toll (Jacksonville)
  - iv. Join by phone
    - 1. +1-415-655-0003 US Toll
    - 2. +1-904-900-2303 United States Toll (Jacksonville)
- c. Review School Calendar, 2025 2026
- d. Review Board By-Laws (by Oct 13<sup>th</sup>)

#### VII. Other Business:

a. Admin Action - NC SOS Charitable Solicitation License

#### VIII. Closed Session (if needed):

- IX. Announcements:
  - a. Next Board Meeting: Tues, November 12, 2024
- X. Adjournment