

Agape Achievement Academy
Board of Directors Meeting
 Tuesday, February 11, 2025
 7:00 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"> 7:07 PM, O’Kelley called the meeting to order.
Agenda	<ul style="list-style-type: none"> Motion to accept – Dr. Doris Taylor; Second – Dr. Margie Green; Motion passed 6/0.
Previous Minutes	<ul style="list-style-type: none"> Motion to accept – Dr. Margie Green; Second Dr. Leon Dantzler; Motion passed 6/0
Old Business	<ul style="list-style-type: none"> Facility/Renovation Update: Jesse Brayboy gave updates that approximately 75% of the sheetrock is installed. Plumbing inspection has passed. Electrical inspection is soon scheduled. Refitting/replacement of fire sprinkler heads are complete. Expect final inspection to go well, as individual trade inspections are happening as work is completed. Motion to accept – Dr. Doris Taylor; Second – Vanessa Hardaway; Motion passed 6/0 Enrollment: Dr. Taylor emphasize that we need a minimum of 75% of our maximum enrollment by the end of May. Will send out emails to previously interested families – have script and prep for questions. Flyers are available. Board to contact parents on call list to update them. Motion to receive report - Jesse Brayboy; Second – Vanessa Hardaway. Motion passed 7/0. Funds: Dr. Taylor reported that we received a \$5K donation from the owner of Cain Electric in honor of her father Mr. Billy V. Cain, to create a Calm Room within the academy. Motion to receive report – Jesse Brayboy; Second – Dr. Leon Dantzler; Motion passed 7/0. Previous Assignments: Dr. Taylor reported that we have 38 of the previous 63 RTO items remaining for updates/submissions. All are due no later than February 28th. Motion to receive report – Vanessa Hardaway; Second – Bruce Dantzler; Motion passed 7/0.

	<ul style="list-style-type: none"> • MCNC/Internet: O’Kelley reviewed several points from meeting last month with MCNC. FCC Form 479 will be reviewed and expected to be submitted by the week’s end. Motion to receive report – Vanessa Hardaway; Second – Bruce Dantzler; Motion passed 7/0. • Campaign Updates: Dr. Taylor discussed the plan to have a 2nd Open House for the interested parents and community to show the progress of the school and classrooms. Initial plan is for late March, prior to the Spring Break timeframe. Will explore broader radio advertisement to market to, and draw from, greater diversity and demographics. Motion to approve – Dr. Margie Green; Second – Jesse Brayboy; Motion passed 7/0. • Social Media Updates: Dr. Taylor discussed meeting with Mr. Raul, website designer, regarding revamping our website to a more intuitive and user-friendly interaction. Mr. Raul will develop a page for our review. Approximate cost is \$4K to include marketing. Motion to accept report – Bruce Dantzler; Second – Dr. Leon Dantzler; Motion approved 7/0.
New Business	<ul style="list-style-type: none"> • Items for Approval: Previously discussed during Old Business.
Other Business	<ul style="list-style-type: none"> • Campaign Activities: Previously discussed during Old Business. • RTO 2 Assignments: Previously discussed during Old Business.
Public Comments	<ul style="list-style-type: none"> • None presented.
Announcements	<ul style="list-style-type: none"> • Next Board Meeting scheduled for Tues, March 11, 2025.
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn, Dr. Doris Taylor; Second – Dr. Margie Green; Motion passed 7/0.