

**Agape Achievement Academy**

**Board of Directors Meeting**

Tuesday, Aug 28, 2024

7:30 PM via Virtual Link

<b>Board Member</b>	<b>Status</b>	<b>Guests</b>
William O’Kelley, Chair	<b>Present</b>	<b>None</b>
Jesse Brayboy, Vice-Chair	<b>Absent</b>	
Dr. Doris Taylor	<b>Present</b>	
Dr. Margie Green	<b>Present</b>	
Vanessa Hardaway	<b>Present</b>	
Dr. Leon Dantzler	<b>Present</b>	
Bruce Dantzler	<b>Absent</b>	

**Outline of Minutes**

<b>Agenda Item</b>	<b>Action</b>
Call to Order/Roll Call	<ul style="list-style-type: none"><li>• 7:35 PM, O’Kelley called the meeting to order.</li></ul>
Agenda/Previous Minutes	<ul style="list-style-type: none"><li>• Motion to approve agenda &amp; review previous minutes</li><li>• Motion by L. Dantzler</li><li>• Second by Hardaway</li><li>• Motion passed, 4 - 0</li></ul>
Old Business	<ul style="list-style-type: none"><li>• Brayboy submitted brief via phone message on the progress of our Facility/Renovation updates; all documents are with the city awaiting final approval to proceed with renovations for intermediary facility plan.</li><li>• Taylor discussed additional plans for donations; re-engage with parents about progress; updating website; and growing Board of Directors.</li><li>• O’Kelley reiterated plan to host an Open House once renovation has begun.</li><li>• Motion to accept report by Taylor.</li><li>• Second by L. Dantzler</li><li>• Motion passed, 5-0</li></ul>
New Business	<ul style="list-style-type: none"><li>• Discussed the outcome of an earlier meeting leading to a positive outlook on receiving an assistive grant</li><li>• Motion to accept report by L. Dantzler</li><li>• Second by Greene</li><li>• Motion passed, 5-0</li></ul>
Other Business	<ul style="list-style-type: none"><li>• None.</li></ul>
Public Comments	<ul style="list-style-type: none"><li>• None presented.</li></ul>
Announcements	<ul style="list-style-type: none"><li>• Next Board Meeting scheduled for Tues, September 10, 2024</li></ul>
Adjournment	<ul style="list-style-type: none"><li>• Motion to adjourn, Taylor</li><li>• Second, Hardaway</li><li>• 8:30 PM, Motion passed, 5 - 0</li></ul>