

Agape Achievement Academy

Board of Directors Meeting

Tuesday, Dec 12, 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	Absent	
Dr. Leon Dantzler	Absent	
Bruce Dantzler	Present	

Outline of Minutes

Agenda Item	Action
Call to Order/Roll Call	<ul style="list-style-type: none">7:35 PM, William O’Kelley called the meeting to order.
Agenda/Previous Minutes	<ul style="list-style-type: none">Motion to approve agenda & review previous minutesMotion by Dr. Doris TaylorSecond by Bruce DantzlerMotion passed, 5 - 0
Old Business	<ul style="list-style-type: none">Facility/Renovation Update: Jesse Brayboy gave update on the building renovation. Framing has started with initial layout. Electrical has started with lighting changes. Plumbing upgrade due to begin soon. Sheetrock/Insulation should begin soon.Enrollment: Gained 5 new enrollments from Open House event. Continue to share about school. Review previous lists and stay connected to families.Donations: Actively share about school and invite family, friends, colleagues to consider donating.Campaign Activities: Ordered 100 flyers. Working with Williams Printing for building sign. Consider Beasley Group for future radio advertising.Motion to accept by Bruce Dantzler.Second by Dr. Doris TaylorMotion passed, 5-0
New Business	<ul style="list-style-type: none">RTO Virtual Planning Session III – November 20th, 8:15 AM until 4:45 PM: Register for session. Engage with due diligence.Review Open House, November 9th: Event went well for initial public engagement. Enrolled 5. Sweet Frog truck was a hit. Engage public more. Professional dress was helpful to engage public. Maintain welcoming atmosphere – people are cautious. Once inside, it was easy

	<p>for visitors to see the vision. Having framework up and the walking tour was very helpful for families and children to see and envision. Outdoor tour of recreational area was a big hit with the children. Gift bags and give-a-ways was an excellent bonus. Improve on prior collaboration and task assignments. Improve on initial public engagement plan. Comments from board members and supporters were good and helpful. Continue to connect with families from listings and invite to events.</p> <ul style="list-style-type: none"> • Motion to accept: Bruce Dantzer • Second by Dr. Margie Green • Motion passed, 5-0
Other Business	<ul style="list-style-type: none"> • Admin Action – NC SOS Charitable Solicitation License: Initial paperwork complete. Awaiting signature of treasurer to submit to NCSOS. • Brayboy inquired into bus transportation, mechanic, and insurance. • Motion to accept: Dr. Margie Green • Second: Jesse Brayboy • Motion passed, 5-0
Public Comments	<ul style="list-style-type: none"> • None presented.
Announcements	<ul style="list-style-type: none"> • Next Board Meeting scheduled for Tues, December 10, 2024
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn, Bruce Dantzer • Second, Dr. Doris Taylor • 8:35 PM, Motion passed, 5 - 0

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