

Agape Achievement Academy

Board of Directors Meeting

Tuesday, June 11, 2024

8:00 PM via Zoom

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">8:02 PM, O'Kelley called the meeting to order.
Agenda/Previous Minutes	Motion to approve agenda & review previous minutes Motion by L. Dantzler Second by B. Dantzler Motion passed, 6 - 0
Administrative Report	<ul style="list-style-type: none">The Board heard from each Director of their call list to parents regarding our opening delay. Dr. Taylor discussed updating the website to reflect changes and discussed alternative use of our temporary location during our delay.Motion to accept report by Brayboy.Second by B. DantzlerMotion passed, 7-0
Facility/Renovation Report	<ul style="list-style-type: none">Brayboy gave update on temporary facility progress and marketing progress.Motion to accept facility report by TaylorSecond by B. DantzlerMotion passed, 7-0
Other Business	<ul style="list-style-type: none">O'Kelley discussed cost of current technology support and addition of Admin group email account. The Board discussed to amend technology requirement to minimize cost during delay year.Motion to accept technology changes, L. DantzlerSecond by B. DantzlerMotion passed, 7-0
Public Comments	<ul style="list-style-type: none">None presented.
Announcements	<ul style="list-style-type: none">Board asked to develop possible Retreat locations.
Adjournment	<ul style="list-style-type: none">Motion to adjourn, Taylor

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| | <ul style="list-style-type: none">• Second, Greene• 8:53 PM, Motion passed, 7 - 0 |
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