

**Agape Achievement Academy**

**Board of Directors Meeting**

Tuesday, July 9, 2024

8:00 PM via Zoom

<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>Present</b>	
Dr. Doris Taylor	<b>Present</b>	
Dr. Margie Green	<b>Present</b>	
Vanessa Hardaway	<b>Absent</b>	
Dr. Leon Dantzler	<b>Present</b>	
Bruce Dantzler	<b>Present</b>	

**Outline of Minutes**

<b>Agenda Item</b>	<b>Action</b>
Call to Order/Roll Call	<ul style="list-style-type: none"><li>• 8:06 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 Taylor</li><li>• Motion passed, 5 - 0</li></ul>
Old Business	<ul style="list-style-type: none"><li>• Brayboy briefed on the progress of our Facility/Renovation updates, and discussed Enrollment – Open House options, School Funding options and grants, Donations, and Campaign Activities – update announcement signs at both locations,</li><li>• Motion to accept report by L. Dantzler.</li><li>• Second by O’Kelley</li><li>• Motion passed, 6-0</li></ul>
New Business	<ul style="list-style-type: none"><li>• Discussed new board member, July reporting, and Retreat – Governance Revisit, tentatively planned for Aug 16<sup>th</sup>/17<sup>th</sup>.</li><li>• Motion to accept facility report by Brayboy.</li><li>• Second by Greene</li><li>• Motion passed, 6-0</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>• Retreat location will be tentatively finalized and shared with board.</li></ul>
Adjournment	<ul style="list-style-type: none"><li>• Motion to adjourn, Taylor</li><li>• Second, Greene</li><li>• 9:05 PM, Motion passed, 6 - 0</li></ul>

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