

**Agape Achievement Academy
Board of Directors Meeting**

Tuesday, March 11, 2025

7:00 PM via In-Person Meeting and Virtual Link

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

Outline of Minutes

Agenda Item	Action
Call to Order/Roll Call	<ul style="list-style-type: none"> 7:11 PM, William O’Kelley called the meeting to order.
Agenda	<ul style="list-style-type: none"> Motion to accept –Dr. Margie Greene; Second – Jesse Brayboy; Motion passed 6/0.
Previous Minutes	<ul style="list-style-type: none"> Motion to accept – Bruce Dantzler; Second – Dr. Margie Grene; Motion passed 6/0
Old Business	<ul style="list-style-type: none"> Facility/Renovation Update: Jesse Brayboy gave updates that the project is going good overall with an expected completion date of April 15th or earlier. HVAC ductwork is delivered and anticipating install within a week; middle classroom needed extensive re-work from original. Doors have been delivered. Reiterated that the plumbing inspection has passed. Electrical rough-in has been inspected. New electrical panel box and CB’s are installed. Motion to accept – Dr. Doris Taylor; Second – Dr. Margie Greene; Motion passed 6/0. MCNC/Internet: William O’Kelley reported that the internet equipment has been submitted for bid via ERate with bid responses requested no later than March 20th, 3PM. Motion to accept – Dr. Doris Taylor; Second – Dr. Margie Greene; Motion passed 6/0. Social Media Updates: Jesse Brayboy reported and recommended not pursuing the services of Carlina/Arcadia due to their lack of response regarding business inquiries, but instead to continue discussion with Mr. Raul, for his services as referenced from our Feb 11, 2025 board meeting. Motion to accept – Dr. Leon Dantzler; Second – Bruce Dantzler; Motion passed 6/0. NC State Health Plan: Dr. Doris Taylor and Jesse Brayboy reported on their findings regarding our available options. Dr. Doris Taylor recommended that we opt out of the NC State Health Plan being

	<p>offered and pursue another viable option. Motion to accept and action – Dr. Margie Greene; Second – Jesse Brayboy; Motion passed 6/0.</p> <ul style="list-style-type: none"> • Budget: Dr. Doris Taylor reported on the Operational Budget for years 1, 2, and 3; and the Break-Even Budget. Enrollment of 126 students is required to meet our minimum requirement. Motion to accept – Dr. Margie Greene; Second – Bruce Dantzler; Motion passed 6/0.
New Business	<ul style="list-style-type: none"> • Prospective Board Members: Dr. Doris Taylor mentioned two potential candidates and Jesse Brayboy mentioned one potential candidate. All three candidates will be contacted for further inquiry and interest. Motion to accept and action – Dr. Margie Green; Second – Jesse Brayboy; Motion passed 6/0.
Other Business	<ul style="list-style-type: none"> • None
Public Comments	<ul style="list-style-type: none"> • None presented.
Announcements	<ul style="list-style-type: none"> • Next Board Meeting scheduled for Tues, April 8, 2025.
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn – Dr. Doris Taylor; Second – Bruce Dantzler; Motion passed 6/0

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