

**Agape Achievement Academy**

**Board of Directors Meeting**

Tuesday, Jan 28, 2025

7:00 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>Present</b>	
Dr. Doris Taylor	<b>Present</b>	
Dr. Margie Green	<b>Present</b>	
Vanessa Hardaway	<b>Absent</b>	
Dr. Leon Dantzler	<b>Absent</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>• 7:05 PM, O’Kelley called the meeting to order.</li></ul>
Agenda/Previous Minutes	<ul style="list-style-type: none"><li>• Previous minutes will be emailed.</li></ul>
Old Business	<ul style="list-style-type: none"><li>• <b>Facility/Renovation Update:</b> Jesse Brayboy gave update on the building renovation. Kitchenette now required; changes made by Mr. Evans, architect, and implemented by Mr. Graves, GC. On track for the installation of the doors, sheetrock, and HVAC updates. Expect four additional weeks then final inspection. Updated plans submitted to the City. The building sign is under development via local business. Motion to receive report by Doris Taylor; Motion 2<sup>nd</sup> by Leon Dantzler; Motion passed 7 – 0.</li><li>• <b>Enrollment:</b> Dr. Taylor announced that we have gained five children within the past two weeks. Motion to receive report by Jesse Brayboy; Motion 2<sup>nd</sup> by Dr. Leon Dantzler; Motion passed 7 – 0.</li><li>• <b>Donations:</b> No Report.</li></ul>
New Business	<ul style="list-style-type: none"><li>• <b>Items for Approval:</b> The Board provided a statement to Dr. Taylor of its approval for her to update any RTO items previously submitted; only needing minor updates to stay current.</li><li>• <b>Employee Update:</b> Dr. Taylor discussed four teachers/staff who are projected to fill critical roles for EC instruction, General Instruction, and Office Management. Motion to receive report by Jesse Brayboy; Motion 2<sup>nd</sup> by Dr. Margie Green; Motion passed 7 – 0.</li><li>• <b>MCNC Internet:</b> William O’Kelley reported on his meeting with MCNC regarding internet services. Motion received by Jesse Brayboy, 2<sup>nd</sup> by Hardaway. Motion passed 7 – 0.</li></ul>

Other Business	<p><b>Campaign Activities:</b> Dr. Taylor stated to plan for Open House event for end of March to first of April.</p> <p><b>RTO Session V Review:</b> William O’Kelley commented on the final RTO session conducted on Jan 22, 2025 and encouraged all to review the notes and resources from Dr. Norins pertaining to all RTO sessions (Sep 2024 – Jan 2025).</p> <p><b>Assignments:</b> Dr. Taylor discussed RTO II updates and made assignments to help complete requirements.</p> <p><b>Social Media:</b> Dr. Taylor discussed the requirement to ensure our SM platforms are fully updated with Minutes and pertinent resources.</p> <p>Motion to accept by Dr. Leon Dantzler; Motion to 2<sup>nd</sup> by Vanessa Hardaway; Motion passed 7 – 0.</p>
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, February 11, 2025.</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>• Motion to adjourn, William O’Kelley</li> <li>• Second, by Jesse Brayboy</li> <li>• 7:56 PM, Motion passed, 7 - 0</li> </ul>

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