

Board Meeting Minutes December 12, 2022 6:00 PM

The mission of Rocky Mount Prep is to educate, equip and empower each scholar to excel academically by providing equitable learning opportunities and collaborating with families and communities.

Attendance:

 Board Members Present
 Board Members Absent
 Administration Present

 Keen Gravely
 Charles Davis
 Dr. Chaunte Garrett

 Jean Kitchin (Virtual)
 Rakia Garner

 Shelton Daniel (Virtual)
 Keirano Lewis

1. Board Spotlight

a. Board Spotlight was led by Superintendent. Dr. Chaunte Garrett. Dr. Garrett highlighted the National Honors Society and the 25 years of service employees of Rocky Mount Prep.

2. Call to Order

a. Keen Gravely, Chairman, called the meeting to order at 6:16 PM. The meeting met quorum. Shelton Daniel motioned to approve the agenda and November minutes. The motion was seconded by Jean Kitchin.

2. Information Items

- a. Financial Report
 - Dr. Chaunte Garrett, superintendent, shared the financial report. Dr. Garrett stated there
 was not a lot of movement. Dr. Garrett did indicate checks were received from Nash,
 Halifax and Franklin County.

3. Action Items

a. Dr. Garrett asked the Board to accept the Naloxone Policy until the next board meeting. The draft policy was sent to the attorney but there is no feedback as of yet. Dr. Garrett asked the Board to accept it for the information and asked the board to vote in January. Jean Kitchin motioned to

approve it temporarily and move forward once the attorney submits his notes. Shelton Daniels seconded the motion.

4. Adjournment

a. Keen Gravely made a motion to adjourn the meeting. Shelton Daniels seconded the motion. It was approved unanimously at 6:30PM. The closed session was held.