



Board Meeting Minutes
January 9, 2023
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

Keen Gravely

Jean Kitchin (Virtual)

Charles Davis

Board Members Absent

Shelton Daniels

Daniel Harwell

Administration Present

Dr. Chaunte Garrett

Kanice Anistead

Keirano Lewis

Tiara Woods

Nakia McDougald

Andrea Dagnalan

Jeanine Wallace(virtual)

1. Board Spotlight
 - a. Board Spotlight was led by Superintendent. Dr. Chaunte Garrett. Dr. Garrett highlighted the Scholars of the week for the first Semester. Dr. Chaunte Garrett recognized the Board Members for Board Appreciation Month.
2. Call to Order
 - a. Keen Gravely, Chairman, called the meeting to order at 6:16 PM. The meeting met quorum. Jean Kitchin motioned to approve the agenda and December minutes. The motion was seconded by Charles Davis.
 - b. Keen Gravely, Chairman, amended the agenda item #3 to include Public Comment.
2. Information Items
 - a. Financial Report

- i. Dr. Chaunte Garrett, Superintendent, shared the financial report. Dr. Garrett stated there were some changes made with the financials such as some Staffing schedule and job duty changes.
- 3. Action Items
 - a. Ms. Mc Dougald spoke on tracking the growth of I Ready scores with mid year assessments. Ms. Dagnalan discussed the Tutoring Program offered to our Scholars grades K-12 Monday - Thursday from 3:30 to 5pm with transportation provided.
 - b. Mr. Lewis discussed the Operation updates and changes such as the workflow of requests, the Buddy system way of clocking in and out, making more classroom space for the Tutors.
- 4. Adjournment
 - a. Keen Gravely made a motion to adjourn the meeting. Jean Kitchin seconded the motion. It was approved unanimously at 6:45PM. The closed session was held.