



**Board Meeting Minutes**  
**June 6, 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

Daniel Harwell

Jean Kitchin

Shelton Daniel

Board Members Absent

Keen Gravely

Charlie Davis

Administration Present

Dr. Chaunte Garrett

Keyuna Patterson

Brandon Evans

Dr. Glorious Crowder

George Hunt

Breona Walker

Kenya Grant

1. Call to Order
  - a. Jean Kitchin, Co-Chairman, called the meeting to order at 6:13 PM. The meeting met quorum. Jean motioned to approve the agenda and minutes. The motion was seconded by Shelton Daniel.
2. Information Items
3. Action Items
  - a. Annual Corporation Meeting
    - i. The board voted to host the Annual Corporation Meeting on June 21, 2022 at 5 pm.
  - b. McKinney Vento Policy
    - i. The McKinney Vento dispute policy process acknowledges a dispute that may arise between Public School Unit (PSUs), students, parents and unaccompanied youth in regards to complaint of eligibility, school selection or enrollment of the McKinney-Vento Homeless Assistance Act. Daniel Harwell motioned to approve McKinley Veto Policy and Charlie Davis seconded. The motion was unanimously approved at 6:19 pm.
  - c. Summer Testing Schedule

- i. Dr. Garrett presented the 2021-2023 update to the testing schedule. This update allows for scholars to retake their EOGs and EOCs during the week of June 13th through June 17th. Daniel Harwell motioned to approve the Summer Schedule and it was seconded by Charlie Davis. The motion was unanimously approved at 6:24 pm.
- 4. Adjournment
  - a. Charlie Davis made a motion to adjourn, seconded Daniel Harwell, the motion was approved unanimously at 6:25 PM. The closed session was held.