



Board Meeting Minutes

May 8, 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 Board Members Absent Administration Present Keen Gravely, Jean
Kitchin, Charles Davis , Virtual) Shelton Daniel

Staff: Tiara Woods, Jeanine Wallace(virtual)

1. Board Spotlight

- a. Board Spotlight was led by Superintendent, Dr. Chaunte Garrett. Dr. Garrett highlighted the Middle School VolleyBall Team for their division placement and High School SGA for their service project.

2. Call to Order

- a. Keen Gravely, Chairman, called the meeting to order at 6:01 PM. The meeting met quorum. Keen Gravely motioned to approve the agenda and March minutes. The motion was seconded by Charles Davis. The next meeting was scheduled for Jun 19, 2023
- A. Public Comment: There was a request for a public comment from a gentleman speaking in regards to autism and behaviors in the classroom. The board responded that they would take the comment under advisement and get back to them with a resolution.

3. Information Items

- A. Financial Report
 - a. Dr. Chaunte Garrett, Superintendent, shared the financial report.
- B. Campus Update
 - a. Dr. Chaunte Garrett shared the idea of a new “branded” uniform, explained transition

process, possibility of vendors, and affordability. Gravely asked a question about how many shirts each scholar would get? Response, we have not determined how many shirts each scholar would be provided by the school or when it would be required for scholars to wear the branded shirts.

- b. Question about what advantages would be? Response, safety-being able to easily identify our scholars, advertisement via branding on clothing, uniforms are our goal and we continue to struggle with it and this could help with that.

C. Employee Benefit Update:

- a. Dr. Chaunte Garrett shared, significant transition in benefits. Significant cost savings in transferring to united health care. Benefits are the same, with exception of specialist visits. Still a 90,000 increase in insurance for next year.
- b. Question, will employees still have access to the same providers they are used to?
- c. Response, Collins, they do not have that information but they are working to send us that info. We are waiting for complete list, should have by end of this week.

c. AVID Update

- I. Dr. Jeaninne Wallace, Director of Instruction 9-12, shared the monthly AVID report. Dr. Wallace stated the ongoing goals for K-12 and the monthly focus on AVID Instruction. She discussed that we received a school-wide certification based on set goals and standards. She stated that they are working with the AVID team to make sure that we reach targets.

4.. Action Items

5. Adjournment

- a. The board went into closed session at 6:20 pm to discuss personnel matters, moved and properly seconded by board members.
- b. The board came out of closed session at pm, moved and properly seconded by board members.
- c. New hires were approved unanimously by the board.
- d. The meeting was adjourned at pm.