



Board Meeting Minutes
September 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

Keen Gravely

Shelton Daniel

Charlie Davis

Daniel Harwell

Jean Kitchin

Board Members Absent

Daniel Harwell

Administration Present

Dr. Chaunte Garrett

Rakia Garner

George Hunt

Tiara Woods

1. Call to Order
 - a. Keen Gravely, Chairman, called the meeting to order at 6:02 PM. The meeting met quorum. Charles Davis motioned to approve the agenda and minutes. The motion was seconded by Jean Kitchin
2. Board Spotlight
 - a. Board Spotlight was led by Dr. Chaunte Garrett. The Board Spotlights included the RMP Summer Teams. Michael Parker spoke about his joy working with the team. Dr. Garrett acknowledged the team and team members. Jean Kitchin asked questions about the children's participation
3. Action Items.
 - a. Approval of May, June, and July Meeting Minutes
 - i. Keen Gravely asked for the approval of the May, June, and July meeting minutes. Bishop Sheldon Daniel motioned to approve the minutes. Jean Kitchin seconded the motion.
 - b. Vote on Team Policy Handbook
 - i. Keen Gravely asked for the approval of the updated Team Policy Handbook. Dr. Garrett advised additional language was added to the handbooks and vetted by the school attorney. Jean Kitchin motioned to approve the Team Policy Handbook. Charles Davis seconded the motion.
 - c. Vote on Scholar Handbook

i. Keen Gravely asked for the approval of the Team Scholar Handbook. Jean Kitchin motioned the approval. Charles Davis seconded the motion.

4. Information Items

a. Financial Report

i. Keen Gravely motioned to amend the agenda motion to approve the budget. Jean Kitchin motioned the amending of the agenda, Charles Savis second the motion. Keen Gravely made a motion to approve the budget. Charles Davis motioned the approval of the budget. Bishop Sheldon seconded the motion.

b. Start of Year Update

i. Dr. Garrett discussed staffing challenges, the launch of Elevate K-12, and the International teachers from the Philippines.

5. Adjournment

a. Charles Davis made a motion to adjourn, seconded by Jean Kitchin, the motion was approved unanimously at 7:00 PM. The closed session was held.