

ROCKY MOUNT PREP

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BOARD AGENDA

Date | Time 4/8/2024 6:00 PM | **Meeting called by** Board Chair

Agenda Items

Time	Item	Owner
6:00 pm	Welcome / Call to Order	Board Vice Chair
	Prayer/Moment of Reflection	
	Moment of Silence for Fallen Team Member	
	Pledge of Allegiance	
6:05 pm	Approval of Agenda	Board
	Approval of March Board Meeting Minutes	Board
	Public Address	If applicable
	Information Items	
6:10 pm	Financial Report	
	Financial Updates	Dr. Heather Collins
	Agenda Items	
6:15 pm	Consultant Updates	Dr. Heather Collins
6:25 pm	Campus Updates : Book Fair, Art Night, Legacy Dinner, May Ball, Charter Review Board Update, Prom	Dr. Heather Collins
	Principal Monthly Update	Principals
	Disciplinary Updates	Mr. Quadric Witherspoon
	College and Career Academy Update	Dr. Robin Wright
	Communications Update	Ms. Casey Moore
	Testing and Data Update	Dr. Tristan Hunter
	EC Update	Ms. Sheila Farmer
	Mental Health Update	Dr. Laneisha Brown-Bright
6:45 pm	Action Items	Dr. Heather Collins
	<ul style="list-style-type: none">● Encore	
	<ul style="list-style-type: none">● Infrasi	
	<ul style="list-style-type: none">● Study Abroad Approval	
	<ul style="list-style-type: none">● Sharpe Patel Audit	
	<ul style="list-style-type: none">● Raptor	
7:00 pm	Closed Session	Board Vice Chair
7:30 pm	Adjournment/Closed Session	Board Vice Chair

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Board Meeting Minutes

April 8, 2024

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 Administration Present Keen Gravely, Jean Kitchin, Charles Davis, Shelayna Parker, Mike Latham

Staff: Kenya Grant, Tristan Hunter, Lois Glass, Jeaninne Wallace, Dr. Robin Wright, Dr. Heather Collins, Casey Moore, Shamika Gardner, Quadric Witherspoon

Call to Order

- a. Keen Gravely, Chairman, called the meeting to order at 6:10 PM. The meeting met quorum. Charles Davis motioned to approve the agenda. The motion was seconded by Mike Latham. The next meeting was scheduled for the 2nd Monday in May.

Approval of Minutes

- a. Parker Motioned Second by Davis
- b. The pledge of allegiance was led by Keen Gravely along with the prayer.
- No Public Address
- A. Information Items - Dr. Collins discussed upcoming events and financial reports.
- B. Consultant Update: Dr. Collins discussed the changes to the services that are being provided.
- **Graduation Date** Sunday June 9th at 11am at NC Wesleyan University and all are invited.
- Principals Updates - Each principal gave their report of what is going on in their grade levels and to discuss some of their key points and updates.
 - a. Mr. Witherspoon's discussed his behavioral reports and things we are doing to have continued success with discipline across the campus.
 - b. Dr. Brown-Bright - discussed the school mental health updates.
 - c. Dr. Hunter - Talked about the new testing data that we have received since benchmark testing and he discussed upcoming testing.
 - d. Dr. Wallace - discussed High School news and updates as well as the monthly AVID reports

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across campus. She spoke about strategies we are implementing to provide AVID

- e. Ms. Farmer -We have seen a lot of growth in the EC department. We have students that have increased their reading two grade levels and will be changing their classes to career ready. In the inclusion classroom they are using MobyMax. We are increasing engagement for IEP Meetings and removing barriers for parents to get involved.

3. Action Items

1. The Board Voted on Encore, Infrasi, Travel Abroad to Italy for our scholars, the new upcoming audit from Sharpe/Patel, and Raptor as our new Visitor Management System.

4. Adjournment

- a. Mr. Davis motioned to adjourn to closed session and it was seconded by Latham and voted unanimously.
- b. The meeting adjourned at 7:45 pm to go into closed session.
- c. Mr. Latham moved to end the closed session at 8:05pm. Mr. Davis seconded and it was unanimously voted to adjourn.