

ROCKY MOUNT PREP

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BOARD AGENDA

Date | Time 5/13/2024 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	
	Pledge of Allegiance	
6:05 pm	Approval of Agenda	Board
	Approval of April Board Meeting Minutes and Meeting Amendments	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 Dr. Will Artis
6:25 pm	Campus Updates : <ul style="list-style-type: none">● Child Nutrition AR Review Visit● Upcoming Events: May Ball/Field Day/Title I Night● Graduation Dates:<ul style="list-style-type: none">○ High School June 9th @ 11am - Dunn Center○ Middle and Elementary June 6th<ul style="list-style-type: none">■ 8th Grade 1pm■ 5th Grade 10:30am■ Kindergarten 8:30am● Athletic Banquet May 22nd @ 6pm	Dr. Heather Collins
	Principal Monthly Update	Principals
	Disciplinary Updates	Dr. 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
	Community Involvement Updates	Ms. Marsha Winstead
	Mental Health Update	Dr. Laneisha Brown-Bright
6:45 pm	Action Items	Dr. Heather Collins
	<ul style="list-style-type: none">● Wellness Policy	

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Time	Item	Owner
	<ul style="list-style-type: none"> • Medicaid Reimbursement Approval 	
	<ul style="list-style-type: none"> • New Budget Approval 	
	<ul style="list-style-type: none"> • Quality Equipment 	
	<ul style="list-style-type: none"> • Phoenix Reseller Group 	
	<ul style="list-style-type: none"> • TCI Memorandum Of Understanding 	
	<ul style="list-style-type: none"> • Legal Shield 	
	<ul style="list-style-type: none"> • Calendar 	
7:00 pm	Closed Session	Board Vice Chair
7:30 pm	Adjournment/Closed Session	Board Vice Chair

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Board Meeting Minutes

May 13, 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 (virtual), Mike Latham

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

Call to Order

- a. Keen Gravely, Chairman, called the meeting to order at 6:05 PM. The meeting met quorum. Jean Kitchin motioned to approve the agenda. The motion was seconded by Mike Latham. The next meeting was scheduled for June 17th 2024.

Approval of Minutes

- a. Latham Motioned Seconded by Davis
 - b. The pledge of allegiance was led by Keen Gravely along with the prayer.
 - Stuart Stroud introduced himself and stated that he was considering becoming a member of the board. Mr. Stroud went on to say what led him to Rocky Mount Prep. He answered several questions from the current board members. Gravely motioned and Kitchin seconded for the matter to be tabled for the next meeting.
 - Public Address from Jim Lasfer the grandfather of Wesley Geopfert. He wanted to say how pleased he was with the school this year under the leadership of Dr. Collins. He has had many challenges in times past with staff concerning his grandson with Autism. He was pleased that this year was very different and he could see the school being reformed and rejuvenated into the place he always knew it could be. He praised the team for their efforts to support his grandson's educational journey.
- A. Information Items - Dr. Collins discussed upcoming events and financial reports.
- a. She discussed that 5/19 would be the cutoff date for expenses in order to finalize budget items with Acadia
 - b. She stated that we had a \$290,780 surplus
 - c. They discussed the budget as it stood and accepted with a motion from Latham, seconded by Davis and voted unanimously.
 - d. She spoke about Child Nutrition NCDPI's Technical Review visit to the campus. We will have a full Annual Review visit the week of November 18th

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- e. Talked about New construction in the cafeteria and the possibility of having Nash County Schools catering our food.
- B. Consultant Update: Dr. Collins discussed the changes to the services that are being provided. She stated that we've had our last sessions with Superior Solutions and that we were moving to a CTE focus with Dr. Artis
 - **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. Dr. 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 across campus. She spoke about strategies we are implementing to provide AVID
 - e. Ms. Winstead gave an update that we currently have 38 homeless scholars. 2 of them are graduating seniors . We have 8 under age 5. We currently have a total of 46 scholars in her programming and we need 50 to actually get the government funding for these types of scholars.

3. Action Items

1. The Board Voted on Medical Reimbursement, the Wellness Policy with it also being integrated into the PE/Health Classes and for the Staff. They voted on Quality Equipment. They voted on Phoenix Reseller Group. They unanimously voted on the TCI Memorandum of Understanding. They voted on the school calendar as it was prepared for the board that day. They voted that Legal Shield could be offered to the employees as an option for another benefit if they needed it.

4. Adjournment

- A. Ms. Kitchin motioned to adjourn to closed session and it was seconded by Davis and voted unanimously.
- B. The meeting adjourned at 7:49 pm to go into closed session.
- C. Out of closed session at 8:24pm
- D. Board voted to increase the salary of Head of School Motioned by Parker and Jean Kitchin seconded
- E. Motion to adjourn board meeting at 8:26 pm by Latham and seconded by Davis