



Rocky Mount Prep

Minutes

Monthly Board Meeting

October 2024

Date and Time

Monday October 14, 2024 at 5:30 PM

Location

Secondary Media Center

Directors Present

C. Davis, K. Gravely, S. Parker

Directors Absent

J. Kitchin, M. Latham

Guests Present

C. Bell (remote), C. Moore, D. Witherspoon, J. Hines, J. Wallace, L. Glass, L. Huelsing, M. Winstead, S. Farmer, S. Gardner, T. Dawes, W. Artis, W. Etheridge, Y. Phillips

I. Opening Items

A. Meet and Greet

B. Call the Meeting to Order

K. Gravely called a meeting of the board of directors of Rocky Mount Prep to order on Monday Oct 14, 2024 at 6:04 PM.

C. Prayer/Moment of Reflection

Mr. Gravely led us in the Lord's Prayer

D. Pledge of Allegiance

Mr. Gravely led us in the pledge of allegiance

II. Approval of Agenda

A. Approval of Board Retreat Agenda and Minutes

S. Parker made a motion to approve the minutes from Monthly Board Meeting on 09-09-24.

C. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Information Items

A. Financial Report

Dr. Collins discussed the financial report with the Board of Directors and staff present.

Ms. Parker asked about the impact of the fiscal charges from previous leadership. Dr. Collins discussed this with the Board of Directors.

Mr. Gravely asked if we have a plan to move forward with necessary maintenance and repairs.

S. Parker made a motion to hear the financial matter in a separate meeting with the sub committee.

C. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Consultant Updates

Dr. Artis discussed his report for CTE updates with the Board of Directors.

C. Campus Updates

Dr. Collins discussed the campus updates listed in the agenda with the Board of Directors

D. Principal Monthly Updates

All principals shared their report and school updates with the Board of Directors. The board was pleasantly surprised with the progress that we have made both divisionally and as a whole.

E.

Disciplinary Updates

Dr. Witherspoon shared his updates about discipline across the campus with the Board of Directors.

F. College and Career Updates

Dr. Dixon gave an update on CCA scholars and activities that are planned and have been achieved.

G. Community Outreach Updates

Ms. Winstead discussed attendance letters with the Board of Directors for excessive absenteeism.

She informed the Board of Directors that she will be helping to train other Charter Schools in reference to homelessness and poverty.

We get free boys and girls scholarships from the Boys and Girls Club to help our families that need help with afterschool care.

H. Instructional Updates

Mr. Etheridge discussed his instructional report with the Board of Directors. He also discussed the training that they provided to the staff today to improve and integrate literacy skills across the entire campus. We started our afterschool program for our scholars. We are working very hard to meet the needs of our scholars.

IV. Action Items

A. Resolution of the Board's Financial Status

Dr. Collins discussed the document with the Board and what the Bank is requesting.

K. Gravely made a motion to accept what the Bank is requesting.

S. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Board Bylaws

Dr. Collins discussed that she would like to pause and continue before voting on the bylaws.

S. Parker made a motion to approve waiting to discuss and approve the bylaws.

C. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Four Seasons MOU

Dr. Collins discussed the need to hire Four Seasons for the safety of the campus.

S. Parker made a motion to accept the MOU from Four Seasons.

C. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Crocs Policy Updates

Dr. Collins states there is a request to reverse the policy due to increased injuries with students.

C. Davis made a motion to amend the policy and disallow Crocs as an approved footwear.

S. Parker seconded the motion.

They will give the parents until after Thanksgiving Break and let them know that they will not be allowed.

The board **VOTED** unanimously to approve the motion.

E. Parental Dress Code Policy

Dr. Collins stated that they would like to entertain a policy that will disallow wearing inappropriate items. The discussion will be tabled for further discussion later.

V. Closed Session

A. Closed Session

C. Davis made a motion to going into closed session at 7:50pm.

S. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Board went into closed session to discuss personnel matters.

S. Parker made a motion to Come out of closed session.

C. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:38 PM.

Respectfully Submitted,
K. Gravely