



**Board Meeting Minutes  
Monthly Meeting  
August 10, 2020  
Rocky Mount Prep High School Media Room  
6:00 p.m.**

*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.*

Board Members in Attendance:

Board Members Present

Keen Gravely  
Jean Kitchin  
Daniel Harwell  
Charles Davis  
Shelton Daniel  
Mark Piatkowski

Board Members Absent

Administration Present

Dr. Chaunte Garrett  
Shaneki Cauble  
Dr. Glorious Crowder  
Haley Ward

Keen Gravely, Chairman, called the meeting to order at 6:04 p.m.

1. Approval of Agenda

- a. Jean Kitchin made a motion to approve the agenda, seconded by Charles Davis, and unanimously approved.

2. Approval of Minutes

- a. Shelton Daniel made a motion to approve the July monthly meeting minutes, seconded by Charles Davis and unanimously approved.

### 3. Charter Success Report

- a. Cory Draughon, with Charter Success Partners, reported that charter schools received an increased per-pupil rate from the state, with a 1.49% increase in student funding and 0.8% in E.C. student funding.
- b. Cory Draughon shared the 13<sup>th</sup> month report and reported that Rocky exceeded state revenue expectations and as a whole the expense activity remained within budget by within 96% of what was budgeted.

### 4. Introduction of New Team Members

- a. Dr. Chaunte Garrett, Head of School, introduced Rocky Mount Prep's Secondary Director of Instruction, Kenya Grant, coming to Rocky Mount Prep with 22 years in education.
- b. Dr. Chaunte Garrett, Head of School, introduced Rocky Mount Prep's Elementary Director of Instruction, Stephanie Horton, coming to Rocky Mount Prep with 20+ years in education.

### 5. Remote Learning Update

- a. Dr. Garrett, Head of School, reported that the Rocky Mount Prep team remains dedicated to providing the best learning experience possible. Last week was filled with trainings and preparation of RM Prep Remote Toolkits. This week is focused on distribution as well as time to refine and practice as serving to ensure "equity in action." Dr. Garrett provided updates regarding RM Prep remote enrollment, devices, communications and teacher preparation.

### 6. Revised 2020-2021 Academic Calendar

- a. Dr. Chaunte Garrett, Head of School, presented that revised 2020-2021 academic calendar with a modified start date of August 17 and end date of June 2. Jean Kitchin made a motion to approve the revised 2020-2021 academic calendar, seconded by Charles Davis, and unanimously approved.

### 7. Team Policy Manual

- a. Jean Kitchin made a motion to accept the Rocky Mount Prep Team Policy Manual, seconded by Mark Piatkowski and unanimously approved.

### 8. Closed Session

- a. Mark Piatkowski made a motion to move into closed session, seconded by Daniel Harwell, and unanimously approved at 7:24 p.m.
- b. Jean Kitchin made a motion to move back into open session, seconded by Charles Davis, and unanimously approved at 7:51 p.m.

9. Open Session

a. Jean Kitchin made a motion to approve the recommended new hire, seconded by Charles Davis, and unanimously approved.

10. Adjournment

a. Daniel Harwell made a motion to adjourn, seconded Charles Davis, and the motion was approved unanimously at 7:53 p.m.