



Rocky Mount Prep

Minutes

Board Meeting

Date and Time

Monday July 13, 2026 at 9:00 AM

Directors Present

C. Davis, J. Kitchin, K. Gravely, S. Battle, S. Parker

Directors Absent

None

Guests Present

A. Jones, B. McPherson, C. Cox, D. Artis, D. Dixon, D. Wallace, J. Abrams, J. Hines, L. Glass, M. Kornegay, S. Gardner, S. Jones, T. Dawes, W. Etheridge, Y. Phillips

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Gravely called a meeting of the board of directors of Rocky Mount Prep to order on Monday Jul 13, 2026 at 8:57 AM.

C. Moment of Prayer

Mr. Gravely led the team in a moment of prayer and reflection.

D.

Pledge of Allegiance

The team recited the pledge of allegiance together.

J. Kitchin made a motion to approve the minutes from Monthly Board Meeting on 06-08-26.

C. Davis seconded the motion.

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

II. Legal Updates

A. Legal Updates

Attorney Brandon McPherson discussed all of the legal updates with the team including the General Assembly, Session Law, and Educational updates.

B. HR Updates

Ms. Brown discussed the HR Policies, Protocols, and Updates with the Board of Directors and Leadership Team.

C. School Data Updates

Dr. Artis discussed with the Board of Directors that our preliminary scores suggest that we may meet or exceed our Performance Scores after last year's testing scores.

Charles Davis and the Board of Directors expressed their gratitude for the hard work and dedication by the team.

D. Lunch Break

The Board of Directors and Leadership Team paused for a Fellowship Lunch.

III. Board Training

A. Take It Up A Notch

Dr. Collins engaged the Board of Directors and Leadership in a full training on Governance, Culture, Forward Direction, and New Rhythm.

IV. Action Items

A. Head of School Contractual Agreement

S. Battle made a motion to Accept the contract as discussed and negotiated.

C. Davis seconded the motion.

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

B. Board Office Elections

S. Parker made a motion to Keen Gravely to the office of Board Chair.

C. Davis seconded the motion.

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

C. Davis made a motion to Elect Shelayna Parker as Vice Chair of the Board of Directors.

S. Battle seconded the motion.

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

V. 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 4:05 PM.

Respectfully Submitted,

J. Kitchen