

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: April 11, 2019

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
April 11, 2019	4:02 pm ET	4:20pm ET	May 16, 2019	3:30pm ET	R. Weaver
Meeting Location:					
333 Murfreesboro Road, Nashville, TN 37210					
Attended by:					
Board Members: Dr. Dan Boone, Chair Tom Lee, Secretary Rebecca Dinda, Treasurer Absent: Dr. Tony Bennett, Vice Chair			Other Attendees: Sherry Hage, President and CEO, NEI, Inc. Rita Weaver, Board Governance Manager, NEI, Inc.		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:02pm ET with a Call to Order by Chairman Dr. Dan Boone. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- The board reviewed the March 20, 2019 Board meeting minutes.

MOTION: A motion was made by Rebecca Dinda and seconded by Tom Lee to approve the March 20th, 2019 ReThink Forward Board, Inc. meeting minutes. Motion passed unanimously. (3-0, 1 absent)

II. NEW BUSINESS

NEI Update

Sherry Hage, CEO of NEI, Inc. discussed the current status of the MNPS application that was filed. Additionally, Mrs. Hage updated the board on a potential property location for the proposed charter. MNPS has scheduled the Board's capacity interview for May 15th.

Mrs. Hage also updated the board that the State of Indiana has approved NEI, Inc. as an alternative authorizer for certification of teachers. NEI is also pursuing this in Tennessee and Florida.

Legislative Update

Tom Lee updated the board on the current session in the Tennessee legislature.

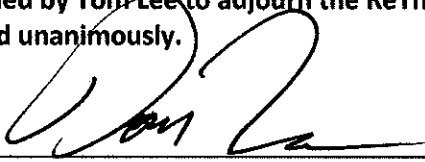
III. OLD BUSINESS

IV. PUBLIC COMMENTS

- There were no public comments.

V. ADJOURNMENT

MOTION: Motion was made by Dr. Dan Boone and seconded by Tom Lee to adjourn the ReThink Forward, Inc. April 11, 2019 board meeting. Motion passed unanimously.



Tom Lee, Secretary

Date: 10/20/19