

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: August 14, 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:
August 14, 2019	3:31pm	4:45pm	TBD	TBD	R. Weaver
Meeting Location:					
333 Murfreesboro Road, Nashville, TN 37210					
Attended by:					
Board Members: Dr. Dan Boone, Chair Dr. Tony Bennett, Vice Chair Rebecca Dinda, Treasurer Absent: Tom Lee, Secretary			Other Attendees: Sherry Hage, President and CEO, NEI, Inc. Rita Weaver, Board Governance Manager, NEI, Inc. Mitch Wise, NEI, Inc. Leah Dellicarpini, NEI, Inc.		

CALL TO ORDER

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

I. ADMINISTRATIVE

- The board reviewed the May 16th, 2019 Board Meeting Minutes

MOTION: Motion was made by Dr. Tony Bennett and seconded by Rebecca Dinda to accept and execute the May 16th, 2019 ReThink Forward, Inc. board meeting minutes, as presented. Motion was approved unanimously. (3-0, 1 absent)

II. NEW BUSINESS

AIA Curriculum

- Leah Dellicarpini of NEI, Inc. discussed the Altitude Education USA LLC ("AIA") Curriculum partnership and launch. This is an organization formed by Nick Vujicic and Jon Hage. Ms. Dellicarpini asked the ReThink Forward, Inc. board to partner with AIA and offer the character development and professional development curriculum to outside parties and State/District Department of Educations. The board discussed the logistics of such a partnership and the benefits a partnership would bring.

MOTION: A motion was made by Rebecca Dinda and seconded by Dr. Tony Bennett to approve the partnership with Altitude Education USA LLC and ReThink Forward, Inc. to offer the curriculum and professional development offered by Altitude Education USA LLC through ReThink Forward, Inc. Motion was approved unanimously.

III. OLD BUSINESS

Nashville Collegiate Prep Application Update

- Ms. Dellicarpini updated the board on the NCP Application with MNPS and its subsequent appeal. The Committee will be making a decision in mid-October and the board will most likely deny but the goal is to have Committee recommend approving which will assist the board in their appeal to the State Department of Education.

IV. PUBLIC COMMENTS

- There were no Public Comments.

V. ADJOURNMENT

MOTION: Motion was made by Dr. Tony Bennett and seconded by Rebecca Dinda to adjourn the ReThink Forward, Inc. August 14, 2019 board meeting. Motion passed unanimously.



Dr. Dan Boone, Chairman

Date:

Oct. 30, 2019