

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: February 20, 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:
February 20, 2019	2:00p pm ET	2:44pm ET	March 20, 2019	3p ET	R. Weaver
Meeting Location:					
333 Murfreesboro Road, Nashville, TN 37210					
Attended by:					
Board Members: Dr. Dan Boone, Chair John Bushey, Director John O'Brien, Vice Chair Absent: Kimberly Lewis, Director Michael Johnson, Director Rebecca Dinda, Treasurer			Other Attendees: Sherry Hage, President and CEO, NEI, Inc. Rita Weaver, Board Governance Manager, NEI, Inc. Tom Lee, Board Attorney		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:10pm ET with a Call to Order by Chairman Dr. Dan Boone. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- The board discussed membership changes. There is pending one other potential new board member that will be discussed at future meetings.

An In Globo Motion was made by Dr. Boone and seconded by John Bushey to approve and accept Tom Lee, as Secretary, and Dr. Tony Bennett, as Vice Chair to the ReThink Forward Board, Inc. Motion passed unanimously. (3-0)

An In Globo Motion was made by Dr. Boone and seconded by Tom Lee to accept the resignations of the following board members: John Bushey, Michael Johnson, John O'Brien, and Kimberly Lewis. Motion passed unanimously. (2-0)

- The board reviewed the January 15, 2018 Board meeting minutes.

MOTION: A motion was made by Dan Boone and seconded by Tom Lee to approve the November 27th, 2018 ReThink Forward Board, Inc. meeting minutes. Motion passed unanimously. (2-0, 2 absent)

ReThink Forward, Inc.

II. NEW BUSINESS

MNPS Time Line

The board reviewed the time line for the Metro Nashville Public School charter ("MNPS") application. All questions were answered by Sherry Hage, CEO NEI. Mrs. Hage also discussed the board visiting Roy Clark Academy in Atlanta, GA to tour the facility and innovative school. The board requested for a trip to be organized. The board will also join the Nashville Chamber of Commerce with Dr. Boone being the contact person.

III. OLD BUSINESS

Property Update

Sherry Hage updated the board on the non-viability of the previously discussed property for the school and that NEI is currently looking at other properties in the area. Dr. Boone recused himself from action regarding any properties currently owned by Trevecca University.

LOI Review

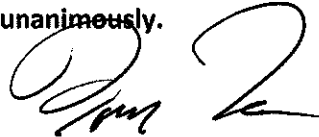
The board reviewed the filed LOI to the MNPS.

IV. PUBLIC COMMENTS

- There were no public comments.

V. ADJOURNMENT

MOTION: Motion was made by Tom Lee and seconded by Dan Boone to adjourn the ReThink Forward, Inc. February 26, 2019 board meeting. Motion passed unanimously.



Tom Lee, Secretary

Date: 10/30/19