

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.
Board Meeting: January 15, 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: |
|--|-------------|-----------|--|------------|--------------|
| January 15, 2019 | 2:00p pm ET | 2:32pm ET | February 20, 2019 | 2p ET | R. Weaver |
| Meeting Location: | | | | | |
| 333 Murfreesboro Road, Nashville, TN 37210 | | | | | |
| Attended by: | | | | | |
| Board Members: Dr. Dan Boone, Chair Michael Johnson, Director John Bushey, Director Rebecca Dinda, Treasurer John O'Brien, Vice Chair Absent: Kimberly Lewis, Director | | | Other Attendees: Sherry Hage, President and CEO, NEI, Inc. Rita Weaver, Board Governance Manager, NEI, Inc. Tom Lee, Board Attorney April Williams, Director of School Operations | | |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:00pm ET with a Call to Order by Chairman Dr. Dan Boone. Roll call was taken, and quorum established. Dr. Boone yielded the Chair to Vice Chair John O'Brien for the meeting.

I. ADMINISTRATIVE

- The board reviewed the November 27, 2018 Board meeting minutes.

MOTION: A motion was made by Michael Johnson and seconded by Rebecca Dinda to approve the November 27th, 2018 ReThink Forward Board, Inc. meeting minutes. Motion passed unanimously. (5-0, 1 absent)

II. NEW BUSINESS

Letter of Intent Draft

The board reviewed the Letter of Intent ("LOI") to apply for a Charter due to the state on February 1, 2019. Mr. O'Brien noted the LOI was for a new charter and the application would have more details, but this was the first step in the process.

MOTION: A motion was made by Rebecca Dinda and seconded by John Bushey to accept the LOI from the board to the State of Tennessee and have NEI file on the board's behalf. Motion passed unanimously. (5-0, 1 absent)

III. OLD BUSINESS

Property Update

Rita Weaver and Sherry Hage updated the board on the due diligence being done on the current property being considered for the school location, which included the following points:

- the property not only has the storm water lines running through the property, there is also a sanitary sewer running through the property, both are right through the middle. They can be moved, but it will not be inexpensive;
- The City made it clear that they will never support residential use on the property;
- They have no idea how the existing building was ever approved, especially with the current sewer and drainage lines;
- There are multiple plat issues with the property that need to be cleaned up, which should be feasible, but the timeline is unknown;
- The City will not support extensive modification of the topography of the property. Primarily due to the utilities running through the property;
- There are no easements for the utilities, but the City believes because of the necessity for them, and the length of time they have been there, they can defend the prescriptive easements that they believe exist today;
- Lastly, we believe that we can effectively meander the utilities to create space to rebuild a new school, we just don't know what space will be left and that we will have ancillary use for it.

The board reviewed the possible options and viability of the property being considered and have received a 30-day extension for continued due diligence, with a local engineer, without risk to the deposit.

IV. PUBLIC COMMENTS

- The board welcomed April Williams to the NEI Team as the Director of School Operations.

V. ADJOURNMENT

MOTION: Motion was made by John Bushey and seconded by Michael Johnson to adjourn the ReThink Forward, Inc. January 15, 2019 board meeting. Motion passed unanimously.



Dr. Dan Boone, Chairman

Date: Oct. 30, 2019