

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: March 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:
March 20, 2019	5:08p pm ET	5:39pm ET	April 10, 2019	tbd	R. Weaver
Meeting Location:					
333 Murfreesboro Road, Nashville, TN 37210					
Attended by:					
Board Members: Dr. Dan Boone, Chair Dr. Tony Bennett, Vice Chair Tom Lee, Secretary Rebecca Dinda, Treasurer			Other Attendees: Sherry Hage, President and CEO, NEI, Inc. Rita Weaver, Board Governance Manager, NEI, Inc. Jackie Cissell April Williams		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 5:08pm ET with a Call to Order by Chairman Dr. Dan Boone. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

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

MOTION: A motion was made by Rebecca Dinda and seconded by Tom Lee to approve the February 20th, 2019 ReThink Forward Board, Inc. meeting minutes. Motion passed unanimously. (4-0)

II. NEW BUSINESS

NEI Update

Sherry Hage discussed the current status of the MNPS Draft and filing deadlines. Tom Lee and Sherry Hage discussed various legislative meetings that they attended. Tom Lee gave an update on various legislative endeavors that the House has undertaken that can impact the charter school approval process. Mrs. Hage also reminded the board that there will be an event on March 25th and to please share and invite 10 of their colleagues to the event to discuss ReThinking education in the Nashville.

MNPS Application Submission and Payment of Fees

The board discussed the updated MNPS Charter Application and NEI filing and payment of the \$1,000 fee to file said charter.

MOTION: A motion was made by Tom Lee and seconded by Dr. Tony Bennett to approve NEI filing the final MNPS Charter Application and authorize NEI to pay the filing fee on the ReThink Forward, Inc. board's behalf. Motion passed unanimously. (4-0)

Board Meeting Schedule

Rita Weaver advised the board that she would be sending out potential meeting dates to schedule meetings through the end of 2019. Tom Lee suggested monthly meetings as the summer/fall time would require monthly meetings.

III. OLD BUSINESS

Property Update

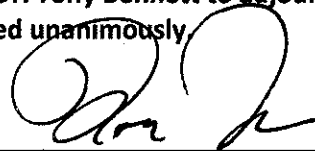
Sherry Hage updated the board on the due diligence of the current property being considered for the school location and advised that having a property selection site for the school is not a requirement for charter approval, nor is it grounds for charter application denial.

IV. PUBLIC COMMENTS

- There were no public comments.

V. ADJOURNMENT

MOTION: Motion was made by Tom Lee and seconded by Dr. Tony Bennett to adjourn the ReThink Forward, Inc. March 20, 2019 board meeting. Motion passed unanimously.



Tom Lee, Secretary

Date: _____

10/30/19