

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: May 16, 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:
May 16, 2019	3:38pm ET	3:55pmET	June	TBA	R. Weaver
Meeting Location:					
333 Murfreesboro Road, Nashville, TN 37210					
Attended by:					
Board Members: Dr. Dan Boone, Chair Tom Lee, Secretary Rebecca Dinda, Treasurer Dr. Tony Bennett, Vice Chair			Other Attendees: Leah Dellicarpini, Director, NEI, Inc. Jane Bular, NEI, Inc. David Morgan, NEI, Inc. Rita Weaver, Board Governance Manager, NEI, Inc.		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 3:38pm ET with a Call to Order by Chairman Dr. Dan Boone. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- The board reviewed the April 11, 2019 Board meeting minutes.

MOTION: A motion was made by Tom Lee and seconded by Rebecca Dinda to approve the April 11th, 2019 ReThink Forward Board, Inc. meeting minutes. Motion passed unanimously. (4-0)

II. NEW BUSINESS

NEI Update

- Leah Dellicarpini thanked the board for their time and collaboration for the capacity interview on the 15th. There will be upcoming property updates as the board moves forward with the pending MNPS Application.

III. OLD BUSINESS

MNPS Application Update

- The board discussed the application process and capacity interview. MNPS vote date is currently scheduled for June 25th. Tom Lee outlined the process and the board discussed

forward planning should the board need to engage the appeals process to the State Board of Education.

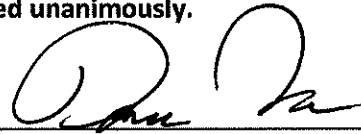
IV. PUBLIC COMMENTS

- There were no public comments.

V. ADJOURNMENT

- The board discussed scheduling the next board meeting some time after the June 25th vote date.

MOTION: Motion was made by Tom Lee and seconded by Rebecca Dinda to adjourn the ReThink Forward, Inc. May 16, 2019 board meeting. Motion passed unanimously.



Tom Lee, Secretary

Date: 10/30/17