

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: November 27, 2018

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:
November 27, 2018	3:30p pm ET	4:29pm ET	January 2019	TBD	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 Absent: John O'Brien, Vice Chair Kimberly Lewis, Director			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 3:31pm ET with a Call to Order by Chairman Dr. Dan Boone. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- The board reviewed the October 17, 2018 Board meeting minutes.

MOTION: A motion was made by Michael Johnson and seconded by John Bushey approve the October 17th, 2018 ReThink Forward Board, Inc. meeting minutes. Motion passed unanimously. (4-0, 2 absent)

II. NEW BUSINESS

Property Update

Sherry Hage updated the board on the potential property purchase. The board discussed the opportunities to participate in the Nashville Opportunity Zone Investments and whether the property was in an eligible zip code. The property is in an eligible zip code.

2019 Strategy

- Tom Lee, board attorney, updated the board on several strategic options available to the board which included political strategy, application cycle operations, and the

opportunities that the board has in order to affect the public policy climate. The board also discussed the White's Creek cluster of schools and whether the Mayor of Nashville will be supportive in engaging outside assistance in improving the results of the White's Creek Cluster.

2019 Board Meeting Schedule

Rita Weaver will be sending out a selection of dates to schedule board meetings through June 2019 which coincides with a typical school board meeting schedule.

III. OLD BUSINESS

Tennessee Charter Application Update

Tom Lee, board attorney, provided the board with the Applications timeline for the Metro Nashville School System. The Letter of Intent must be filed by February 1, 2019 and the application deadline is April 1, 2019.

MOTION: A motion was made by Rebecca Dinda and seconded by John Bushey to authorize NEI, Inc. to file a charter application on the board's behalf. Motion passed unanimously. (4-0, 2 absent)

IV. PUBLIC COMMENTS

- There were no Public Comments.

V. ADJOURNMENT

MOTION: Motion was made by Rebecca Dinda and seconded by Michael Johnson to adjourn the ReThink Forward, Inc. November 27, 2018 board meeting. Motion passed unanimously.



Dr. Dan Boone, Chairman

Date: Oct 30, 2019