

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.
Board Meeting: October 17, 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:
October 17, 2018	11:00am	11:27am	TBD	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 Kimberly Lewis, Director Rebecca Dinda, Treasurer Absent: John O'Brien, Vice Chair			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 11:00am with a Call to Order by Chairman Dr. Dan Boone. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- Dr. Boone called for nominations for the chair of ReThink Forward, Inc.

MOTION: A motion was made by John Bushey and seconded by Kimberly Lewis to appoint Dr. Dan Boone as the Chairman of the ReThink Forward Board, Inc. Motion passed unanimously. (5-0, 1 absent)

- Dr. Boone called for nominations for the Vice-Chairman of ReThink Forward, Inc.

MOTION: A motion was made by John Bushey and seconded by Rebecca Dinda to appoint John O'Brien as Vice-Chair of ReThink Forward, Inc. Motion passed unanimously.

- Dr. Boone called for nominations of Treasurer.

MOTION: A motion was made by John Bushey and seconded by Kimberly Lewis to appoint Rebecca Dinda as the Treasurer of ReThink Forward, Inc. Motion passed unanimously.

- Dr. Boone called for all other nominations for Directors.

MOTION: A motion was made by John Bushey and seconded by Michael Johnson to appoint Michael Johnson, Kimberly Lewis, and John Bushey as Directors of ReThink Forward, Inc. Motion passed unanimously.

Affirmation and Acceptance of the Articles of Incorporation

Affirmation and Acceptance of the Articles of Incorporation Amendment

- The board reviewed the Articles of Incorporation and the Articles of Incorporation Amendment. Kimberly Lewis noted Noble Education Initiative's excellent track record and standards of excellence. All questions were answered by Mrs. Hage.

MOTION: A motion was made by Kimberly Lewis and seconded by John Bushey to accept and affirm the Articles of Incorporation and Articles of Incorporation Amendment of ReThink Forward, Inc., as presented. Motion passed unanimously.

Management Agreement

- The board reviewed the Management Agreement between ReThink Forward, Inc. and Noble Education Initiative, Inc. ("NEI") All questions were answered by Mrs. Hage.

MOTION: A motion was made by Kimberly Lewis and seconded by John Bushey to accept and affirm the Management Agreement by and between ReThink Forward, Inc. and Noble Education Initiative, Inc., as presented. Motion passed unanimously

II. NEW BUSINESS

Journey Charter Application

- Tom Lee discussed the upcoming Tennessee Education Board Meeting and State Board decision on the ReThink Forward, Inc.'s charter application. Mr. Johnson and Mr. Lee will be attending the meeting.

Emmerich Manual High School and T.C. Howe Community High School

- Mrs. Hage presented to the board an opportunity for two high schools in Indiana that NEI currently operates to fund raise college tour trips and requested that the ReThink sponsor the schools in their fund raising efforts. The board discussed the opportunity and Dr. Boone offered to sponsor a college trip to Treveca Nazarene University in Nashville, TN as well.

MOTION: A motion was made by Rebecca Dinda and seconded by John Bushey to partner with the Emmerich Manual High School and T.C. Howe Community High School in Indiana for fund raising sponsorship with ReThink Forward, Inc., as presented. Motion passed unanimously

III. OLD BUSINESS

- There was no Old Business.

IV. PUBLIC COMMENTS

- There were no Public Comments.

V. ADJOURNMENT

MOTION: Motion was made by John Bushey and seconded by Kimberly Lewis to adjourn the ReThink Forward, Inc. October 17th, 2018 board meeting. Motion passed unanimously.



Dr. Dan Boone, Chairman

Date: Oct 30, 2019