

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: October 22, 2020

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:	Next Meeting:	Next Time:	Prepared by:
October 22, 2020	November 19, 2020	3:30 p.m.	Mary Laurens Minich
Meeting Location:			
Due to Covid-19 restrictions, the meeting was held via Zoom as well as with limited attendance at TNU.			
Attended by:			
Board Members:		Other Attendees:	
Dr. Dan Boone		Mrs. Sherry Hage	
Mr. Tom Lee		Mr. Richard Page	
Ms. Rebecca Dinda		Mr. Eric Lewis	
		Dr. Mary Laurens Minich	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 3:37p.m. CT with a Call to Order by Chairman Dan Boone. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS:

- There were no public comments.

II. ADMINISTRATOR:

- Dr. Boone called for approval of August 20, 2020 meeting minutes.
- Mr. Lee made the motion to approve.
- Ms. Dinda seconded the motion.
- The motion passed and meeting minutes were approved.

III. NEW BUSINESS:

- Dr. Boone expressed gratitude to the team for the work to achieve Nashville College Prep's charter approval.
- Dr. Boone has sent a letter to MNPS to let them know that NCP will not pursue a request to move the charter to MNPS as authorizer.
- Dr. Boone has sent a letter to Tess Stovall, Executive Director of the Tennessee Public Charter School Commission regarding process for moving forward with charter contract development. A draft of the charter contract should be available by the end of October. Tom Lee will follow up the Charter School Commission.
- Richard Page informed the board that a letter of intent (LOI) has been submitted for ReThink Forward for a building to be renovated.
 - Agreement on both sides: not to discuss negotiations.
 - Working on space utilization plan.
 - Working on model budget for projected cost and building capacity.
 - > The budget will be available by the beginning of the week of 10/26.
- Next Steps:

