

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: November 19, 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: |
| November 19, 2020 | December 17, 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. Sharon Smith | | 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. ADMINISTRATIVE:

- Dr. Boone moved for a motion to approve October 22, 2020 minutes.
- Rebecca Dinda made the motion to approve.
- Tom Lee seconded the motion.
- Motion passed.

III. NEW BUSINESS:

- Richard Page provided an update on the CSP grant offered through the Tennessee Department of Education.
 - The application is due December 3, 2020.
 - Awards will be announced on December 10, 2020.

- All funding must be spent in Year 1.
- Grant funding can total approximately \$600,000.
- A draft will be available next week for team review.

III. OLD BUSINESS:

- Charter Contract
 - Richard Page reported that Tom Lee has resubmitted the draft contract to the Tennessee Charter Commission with minor revisions. The goal is for the contract to be complete by December 16, 2020.
- Preparation for School Opening 2021
 - Sherry Hage reported that there is a running checklist available to guide school opening.
 - First hiring fair was on November 17.
 - First founding teacher was hired.
 - Interviews for school leaders, business manager, and registrar were conducted.
 - Hiring fairs scheduled for December 1 and December 17.
 - Marketing efforts are beginning, with first enrollment events to be held in January.
 - Moving forward with plans for property selection and necessary due diligence.
 - Dr. Boone called for motion to accept contract agreement for property sale to ReThink Forward.
 - > Tom Lee moved to make the motion.
 - > Rebecca Dinda moved to accept the motion.
 - > The motion passed.
- RFP for Builder – Ryan Construction has responded to RFP. They are a large commercial builder with experience building schools.
 - Builder with assist with due diligence efforts.

IV. ADJOURNMENT

- Being no further business, the Dr. Boone adjourned the meeting at 4:13 p.m.

Board Chair: _____ *Dan Boone*

Date: _____

