

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: December 17, 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:
December 17, 2020	January 28, 2021	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 Trevecca Nazarene University.			
Attended by:			
Board Members:		Other Attendees:	
Dr. Dan Boone		Mrs. Sherry Hage	
Mr. Tom Lee		Mr. Richard Page	
Ms. Rebecca Dinda			
Dr. Sharon Smith			

I. CALL TO ORDER:

- The meeting was called to order at 3:36 p.m. CST by Dr. Dan Boone. Roll was called and quorum established.

II. PUBLIC COMMENT:

- There was no public comment.

III. ADMINISTRATIVE:

- Minutes from the November 19, 2020 meeting were unanimously approved.

IV. NEW BUSINESS:

- There was no new business.

V. OLD BUSINESS

- Tom Lee gave an update on the NCP charter contract which was approved by the Commission 8-0.
- Sherry Hage gave an NCP hiring update.
 - 4 hires have been made, 8 interviews at the hiring fair that evening, 4 more interviews the next day.

- Richard Page gave a facilities update.
 - Mr. Page thanked Mr. Lee for his work supporting the facility purchase which is in the final phase.
 - Permits for the building will be submitted for in early January.
- Richard Page gave a critical path timeline update.
 - Enrollment opens January 9th.
 - The enrollment period will be open for 30 days.
 - The lottery pool will be created by the applicants at the 30 day mark.
- NEI has hired Chase Markham as the NEI Brand Ambassador and he will assist with the New School Opening timeline and project.
- NCP CSP was approved.

VI. ADJOURNMENT

- Being no further business, the Dr. Boone adjourned the meeting.

Board Chair: *Dan Boone*

Date: _____

