

## MEETING MINUTES

**Name of Foundation:** ReThink Forward, Inc.

**Board Meeting:** 1-28-21

*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.*

<b>Date:</b>	<b>Next Meeting:</b>	<b>Next Time:</b>	<b>Prepared by:</b>
January 28, 2021	February 25, 2021	2:30 p.m.	Mary Laurens Minich
<b>Meeting Location:</b>			
Due to Covid-19 restrictions, the meeting was held via Zoom as well as with limited attendance at Trevecca Nazarene University.			
<b>Attended by:</b>			
<b>Board Members:</b>		<b>Other Attendees:</b>	
Dr. Dan Boone		Mrs. Sherry Hage	
Mr. Tom Lee		Mr. Richard Page	
Ms. Rebecca Dinda		Dr. Mary Laurens Minich	
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 December 17, 2020 meeting were unanimously approved.

### IV. NEW BUSINESS:

- Richard Page outlined revisions to the management agreement with Noble Education Initiative.
  - > Updates to reflect current dates
  - > Title changed to Charter Services Agreement
  - > NEI fee structure changed – reduced to 10%
  - > Principal or school administrator will be recruited and hired by NEI
- Dr. Boone suggested that he and Tom Lee review prior to board approval.
- Dr. Boone called for a motion to tentatively approve revised management agreement, with a second from Tom Lee.
- Board unanimously approved the motion.

**V. OLD BUSINESS**

- Sherry Hage provided a marketing update.
  - > Post cards, yard signs, social media campaign, door knocking campaign
  - > Information sessions held at temporary office and on Zoom and Facebook Live
  - > Temporary office open to families
- Sherry Hage and Richard Page provided a school opening update
  - > New principal to be introduced to Tess Stovall at TN Charter Schools Commission
  - > Principal has begun meetings with newly hired teachers
  - > Waiting for executed contract from TDOE
  - > Building permit in review and approval process.
  - > Starting RFP Process for uniform company and food service.
- Richard Page announced that the application for a charter school in Rutherford County will be submitted on February 1, 2021.

**VI. ADJOURNMENT**

- Being no further business, the Dr. Boone adjourned the meeting at 4: 24 p.m.

Board Chair           *Dan Boone*           Date 03/03/21