

## MEETING MINUTES

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

**Board Meeting:** February 25, 2021

*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:
February 25, 2021	March 25, 2021		Carol Swann
<b>Meeting Location:</b>			
Due to Covid-19 restrictions, the meeting was held via Zoom.			
<b>Attended by:</b>			
<b>Board Members:</b>		<b>Other Attendees:</b>	
Dr. Dan Boone		Ms. Sherry Hage	
Ms. Rebecca Dinda		Richard Page	
Mr. Tom Lee		Carol Swann	
Dr. Sharon Smith			

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:30 p.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 called for approval of the January 28, 2021 meeting minutes as written.
- Rebecca Dinda made the motion to approve.
- Tom Lee seconded the motion to approve.
- January 28, 2021 minutes were unanimously approved by the ReThink Forward board.

### III. NEW BUSINESS:

- 1) Richard Page gave an update on NCP. Thus far:
  - NCP has finished the open enrollment period as required by law and can begin enrolling families who have applied.
  - NCP has 45 applications, which enables the school to offer seats to all students who have applied, and a lottery will not be necessary.
  - NCP's new principal and registrar have already been hired and have begun working.
  - A new assistant principal and business manager will begin on March 1, 2021.
  - Opening day for students is August 10, 2021.

- Chase Markham is working with Tess Stovall, Executive Director of the Public Charter School Commission, to complete the pre-opening checklist, including setting up PowerSchool and benefits.
- 2) The sellers of the new NCP building have offered to donate much of the furniture to the school in exchange for a letter from the board that establishes the estimated value of the furniture at \$145,000. After discussion by the board, Richard Page will reach out to legal to draw up the acceptance letter.
    - Dr. Boone called for acceptance of the furniture donation.
    - Rebecca Dinda made a motion to accept the furniture donation.
    - Tom Lee seconded the motion to accept the furniture donation.
    - The ReThink Forward board unanimously voted to accept the furniture donation.
  - 3) Richard Page gave an update on the proposed new facility for NCP and the process for securing and construction needed to be ready for the school year. There are some areas still under negotiation at this time, and the board discussed those. Tom Lee has reviewed the lease and indicated it begins August 1, 2021. Richard suggested the board make a motion that Dr. Boone, as chair of the ReThink Forward board, have the ability to sign the new lease as soon as it is ready.
    - Tom Lee made a motion for Dr. Boone to be able to sign the lease as soon as it is ready.
    - Rebecca Dinda seconded that motion
    - The ReThink Forward board voted unanimously to pass the motion.
  - 4) Sherry Hage indicated that the next steps were to reach out to Mayor Cooper and include the district council member for the grand opening of the NCP building when it is ready.
  - 5) Tom Lee suggested the April board meeting be scheduled at the new school if possible, and all members agreed they would like to do this.

#### ADJOURNMENT

With no other business before the board, Tom Lee made a motion to adjourn. The motion was seconded by Dr. Boone. With unanimous consent, the board adjourned at 3:30 p.m.

Board Chair:           *Dan Boone*          

Date:           03/29/21