MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: April 19, 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:
April 19, 2021	May 27, 2021	2:30 p.m. CST	Carol Swann
Meeting Location:			
Nashville Collegiate Prep Temporary Offices 1626 Bell Road, Nashville, TN 37211			
Attended by:			

Board Members:		Other Attendees:
Present	**Absent**	Ms. Sherry Hage
Dr. Dan Boone	Dr. Sharon Smith	Richard Page
Ms. Rebecca Dinda		Carol Swann
Mr. Tom Lee		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:00 a.m. CST 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. **Administration:**
   - Tom Lee moved for approval of the March 25, 2021 meeting minutes as written.
   - Rebecca Dinda seconded the motion to approve.
   - March 25, 2021 minutes were unanimously approved by the ReThink Forward board.

III. **NEW BUSINESS:**
   1) Amended agenda to include an update on the Rutherford Collegiate Prep application and process
      a) Discussion by the board about options concerning the lack of review of the RCP application by Rutherford County
      b) Tom Lee made the motion to authorize a letter to the Rutherford County School board and their attorney challenging their interpretation and decision not to review the RCP application,
      c) Rebecca Dinda seconded the motion
      d) Motion passed unanimously
      e) The board appointed Tom Lee to work with Richard Page on the letter
   2) Christine Stoudt was introduced to the board and welcomed as the new NCP principal

3) Richard Garcia and Hillary Daigle presented a financial workshop and overview for the board.
4) Richard Page presented on grants funding and what can be funded through federal grants such as Title I, etc.

Adjournment

Tom Lee moved to adjourn the meeting. Rebecca Dinda seconded. Motion to adjourn passed unanimously.

Dan Boone

Board Chair:_____ **Date:**08/03/21_____