

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Special Call Board Meeting: December 16, 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:
December 16, 2021	January 27, 2022	2:30 p.m. CST	Dr. Kim Germany
Meeting Location:			
Meeting was held via zoom.			
Attended by:			
Board Members:		Other Attendees:	
Present	Absent	Ms. Sherry Hage	
Dr. Dan Boone	Dr. Sharon Smith	Mr. Richard Page	
Ms. Rebecca Dinda		Dr. Kim Germany	
Mr. Tom Lee		Ms. Carol Swann	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:30 p.m. CST with a Call to Order by Dr. Boone. Mr. Tom Lee read the statement of necessity by electronic means. Mr. Lee moved to approve the necessity of the meeting. Motion was seconded by Ms. Rebecca Dinda. Motion was approved by the ReThink Forward Board. Roll call was taken, and quorum established.

PUBLIC COMMENTS:

There were no public comments.

I. NEW BUSINESS:

- 1) Mr. Page informed the board of the reasons for the expansion of NCP and the required amendment of the current charter.
 - a) Mr. Page shared with the board the property design, location, site plan, and floor plan for the proposed expansion.
 - b) Mr. Page discussed the need and demand for the expansion.
 - c) Mr. Page described projected enrollment, discussed the plan for grade expansions, and the timeline.
 - i) Mr. Page stated that the high school would open in 2023 as well as grades of 5, 6, and 7 the first year.
- 2) Mr. Page described the current high school options available to parents in Davidson County.
- 3) Mrs. Hage described the academic programming components for NCP and proposed academic offerings.
 - a) Mrs. Hage discussed the Freshmen Academy component and career pathway opportunities that will lead to industry-based certifications.
- 4) Mr. Page described NEI's operational experience in high schools.
- 5) Mr. Page described the amendment requirements, steps needed for authorization, and related timeline, and stated that the submission must show Board resolution.

- 6) Mr. Tom Lee moved to authorize the filling and emergency amendment for the expansion of NCP from K-8 and 770 students to K-12 and 1,668 students according to the schedule of development outlined by NEI; and NEI is authorized to immediately file the submission on the board's behalf.
- a) Motion was seconded by Ms. Rebecca Dinda.
 - b) Motion was unanimously approved by the ReThink Forward Board.

Article I. Adjournment

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

Board Chair: *Dan Boone*

Date: 12/16/21