

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: November 18, 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:
November 18, 2021	January 27, 2022	2:30 p.m. CST	Dr. Kim Germany
Meeting Location:			
Nashville Collegiate Prep Temporary Annex - 1626 Bell Road, Nashville, TN 37211			
Attended by:			
Board Members:		Other Attendees:	
Present Dr. Dan Boone Mr. Tom Lee Dr. Sharon Smith	Absent Ms. Rebecca Dinda	Ms. Sherry Hagee Mr. Richard Page Mr. Chase Markham Dr. Kim Germany	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:30 p.m. CST with a Call to Order by Dr. Boone. Roll call was taken, and quorum established.

PUBLIC COMMENTS:

There were no public comments.

I. Administration:

- Tom Lee moved for approval of the October 28, 2021 meeting minutes as written.
- Dr. Sharon Smith seconded the motion to approve.
- October 28, 2021 minutes were unanimously approved by the ReThink Forward board.

II. NEI UPDATE:

- 1) Dr. Germany updated the board on the monthly dashboard.
- 2) Mr. Page updated the board that the Commission has established a licensure partnership with NEI. Enrollees will begin in the program in January 2022.
- 3) Mrs. Hage updated the board on the assessment window for the next round of diagnostic assessments.

III. NEW BUSINESS:

- 1) None

IV. OLD BUSINESS:

- 1) Mr. Tom Lee updated the board on the Rutherford County appeal's process and next steps. The public hearing and capacity interview are scheduled for December 7, 2021.

- a) Mr. Tom Lee moved that the Rethink Forward board submit a letter of intent to Rutherford County by the December 1st deadline pending the outcoming of the review.
 - (a) Motion seconded by Dr. Smith.
 - (b) Motion is approved unanimously by the ReThink Forward board.
- 2) Mrs. Hage updated the board on a potential board member candidate.
- 3) Mr. Tom Lee updated the board on the pending motions, filed by the school, NEI, and the state of TN, related to the *In God We Trust* requirement.
- 4) Dr. Germany updated the board on the new deadline for the required trainings and the turnaround time for the certificates.
- 5) Mrs. Hage updated the board on the open enrollment process.

Article I. Adjourment

Mr. Tom Lee moved to adjourn the meeting. Dr. Smith seconded. Motion to adjourn passed unanimously.

Board Chair: *Dan Boone*

Date: 04/28/22