



ReThink Forward, Inc.

Board of Directors' Meeting

April 28, 2022

2:30 p.m. CST

Zoom Link

<https://zoom.us/j/5340487329?pwd=WjdaSytYnVpIN1VKdFluZzd0UDdJdz09>

Meeting ID: 534 048 7329

Passcode: qKR40W

In-Person Location: Nashville Collegiate Prep Temporary Annex - 1626 Bell Road, Nashville, TN 37211

Meeting Agenda

Call to Order

Roll Call

Public Comment

I. Administrative

- Approval of the March 31, 2022 Board Meeting

II. NEI Update

- Operations Update
 - Monthly Dashboard
 - Enrollment
 - Returning Teacher Offer Letters
 - Rutherford Collegiate Prep
- Education Update
 - Summer School

III. Financial Update

- New compensation model and staffing matrices

IV. New Business

- New Payroll Vendor
- Nashville Collegiate Prep Expansion

V. Old Business

VI. Adjournment

VI. Executive Session

◀ **Next Meeting: May 26, 2022** ▶