

## MEETING MINUTES

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

**Board Meeting: February 24, 2022**

*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.*

<b>Date:</b>	<b>Next Meeting:</b>	<b>Next Time:</b>	<b>Prepared by:</b>
February 24, 2022	March 31, 2022	2:30 p.m. CST	Dr. Kim Germany
<b>Meeting Location:</b>			
Nashville Collegiate Temporary Office 1626 Bell Road, Nashville, TN 37211			
<b>Attended by:</b>			
<b>Board Members:</b>		<b>Other Attendees:</b>	
<b>Present</b>	<b>Absent</b>	Mrs. Sherry Hagee	
Dr. Dan Boone		Mr. Richard Page	
Mr. Tom Lee		Ms. Hillary Daigle	
Ms. Rebecca Dinda		Dr. Kim Germany	
Dr. Sharon Smith		Mr. Richard Garcia	
Mr. Steve Cherrico		Mrs. Jackie Smith	

### 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 January 27, 2022 meeting minutes as written.
- Rebecca Dinda seconded the motion to approve.
- January 27, 2022 minutes were unanimously approved by the ReThink Forward Board.

#### II. NEI UPDATE:

- 1) Mrs. Hage updated the board on current enrollment numbers and staffing numbers.
- 2) Dr. Germany updated the board on the monthly dashboard.
- 3) Mrs. Hage updated the board on the Mathnasium partnership.
- 4) Mrs. Hage updated the board on the Legislative Breakfast impact event.
- 5) Mrs. Hage updated the board on open enrollment.
- 6) Mrs. Hage updated the board on the NCP expansion.
  - a) Mr. Page updated the board on the enrollment numbers for the upcoming 6th grade and the operating plan for the 2022-23 school year.
  - b) Mrs. Hage and Mr. Page updated the board on the timeline for the site and next steps.
- 7) Mr. Page updated the board on Rutherford Collegiate Prep.

- 8) Dr. Germany updated the board on the school monitoring visit which is scheduled for March 22, 2022.
- 9) Dr. Germany presented to the board the proposed 2022-23 school calendar.
  - a) Motion by Rebecca Dinda for the approval of the 22-23 school calendar.
  - b) Tom Lee seconded the motion.
  - c) The 2022-23 school calendar was approved unanimously by the ReThink Forward Board.

**III. FINANCIAL UPDATE**

- 1) Mrs. Daigle updated the board on the school's current financial status.

**IV. NEW BUSINESS:**

- 1) None

**V. OLD BUSINESS:**

- 1) Mrs. Hage updated the board on teacher licensure.

**ADJOURNMENT**

Tom Lee moved to adjourn the meeting. Steve Cherrico seconded. Motion to adjourn passed unanimously.

Board Chair:                     *Sam Boone*                    

Date:                     *March 31, 2023*