

**MEETING MINUTES**

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

**Board Meeting:** January 27, 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>
January 27, 2022	February 24, 2022	2:30 p.m. CST	Dr. Kim Germany
<b>Meeting Location:</b>			
Trevecca Nazarene University – 333 Murfreesboro Road, Nashville, TN 37210			
<b>Attended by:</b>			
<b>Board Members:</b>		<b>Other Attendees:</b>	
<b>Present</b>	<b>Absent</b>	Mrs. Sherry Hage	
Dr. Dan Boone		Mr. Richard Page	
Dr. Sharon Smith		Ms. Hillary Daigle	
Mr. Tom Lee, Esq.		Ms. Christine Stoudt	
Ms. Rebecca Dinda		Mr. Richard Garcia	
Mr. Steve Cherrico		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 Mr. Tom Lee. Mr. Lee read the statement of necessity by electronic means. Dr. Boone 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. Administration:**

- Dr. Boone moved for approval of the November 18, 2021 meeting minutes as written.
- Ms. Rebecca Dinda seconded the motion to approve.
- November 18, 2021 minutes were unanimously approved.
- Dr. Boone moved for approval of the December 16<sup>th</sup> Special Called meeting minutes as written.
- Ms. Rebecca Dinda seconded the motion to approve.
- December 16<sup>th</sup> Special Called minutes were unanimously approved.

**II. NEI UPDATE:**

- 1) Dr. Germany updated the board on the monthly dashboard.
- 2) Dr. Germany provided an update on the open enrollment window and related activities.
- 3) Mr. Richard Page shared with the board that the application for Rutherford Collegiate Prep was awarded in

January 2022.

- a) Mr. Page informed the board of the process of getting the charter contract and next steps.
- b) Mr. Page provided the board with an update on the opening date for Rutherford Collegiate Prep's permanent campus.
- c) Mr. Page updated the board on his meetings with Rutherford County Schools.
- 4) Mr. Tom Lee shared with the board that Rutherford Collegiate Prep will be chartered through the Commission.
- 5) Principal Stoudt shared the latest benchmark and survey data.

**III. FINANCIAL UPDATE**

- 1) Hillary Daigle provided the board with the up to date financials.

**IV. NEW BUSINESS:**

- 1) Dr. Boone introduced Steve Cherrico to the board as a potential addition to the board and recommended him as a board member.
  - a) Dr. Boone moved to add Steve Cherrico as a member of the ReThink Forward Board.
  - b) Rebecca Dinda seconded the motion.
  - c) Motion was passed unanimously by ReThink Forward.

**Article I. Adjournment**

Dr. Boone moved to adjourn the meeting. Ms. Rebecca Dinda seconded the motion. Motion to adjourn passed unanimously.

Board Chair: \_\_\_\_\_

*Sam Boone*

Date: \_\_\_\_\_

*Feb. 25, 2022*

## 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. SherryHagee	
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*