

## I. MEETING MINUTES

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

**Board Meeting:** April 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>
April 28, 2022	May 26, 2022	2:30 p.m. CST	Dr. Kim Germany
<b>Meeting Location:</b>			
Nashville Collegiate Prep Temporary Annex - 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 Hage	
Dr. Dan Boone		Mr. Richard Page	
Mr. Tom Lee		Dr. Kim Germany	
Dr. Sharon Smith		Ms. Hillary Daigle	
Ms. Rebecca Dinda			
Mr. Steve Cherrico			

## II. CALL TO ORDER

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

## III. PUBLIC COMMENTS:

There were no public comments.

## IV. Administration:

- Dr. Dan Boone recommended that all business items, except the Nashville Collegiate Prep Expansion, be moved to the next board meeting.
- Ms. Rebecca Dinda moved that the April agenda items, with the exception of Nashville Collegiate Prep Expansion, be moved to the May agenda.
- Dr. Sharon Smith seconded the motion.
- Motion was unanimously approved by the ReThink Forward board.

## V. NEI UPDATE:

- 1) Mrs. Sherry Hage updated the board on the current enrollment for the 2022-2023 school year.

## VI. NEW BUSINESS:

- 1) Mr. Page updated the board on the Nashville Collegiate Prep Expansion amendment application.
  - a) Mr. Tom Lee moved for the approval of the emergency expansion amendment application.
  - b) Motion was seconded by Mr. Steve Cherrico.
  - c) The motion was unanimously approved by the ReThink Forward board.

- 2) Mr. Page informed the board that the emergency amendment would be submitted next week to the Tennessee Public Charter School Commission.

VII.

**Article I. Adjournment**

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

*Dan Boone*

VIII. Board Chair: \_\_\_\_\_

Date: 05/26/22