

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: June 30, 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.

Date:	Next Meeting:	Next Time:	Prepared by:
June 30, 2022	July 28, 2022	2:30 p.m. CST	Mr. Jake Lane
Meeting Location:			
Nashville Collegiate Prep Training Facility - 1626 Bell Road, Nashville, TN 37211			
Attended by:			
Board Members:		Other Attendees:	
Present Mr. Tom Lee Ms. Rebecca Dinda Dr. Sharon Smith Mr. Steve Cherrico	Absent Dr. Dan Boone	Mrs. Sherry Hage Mr. Richard Page Ms. Hillary Daigle Mr. Richard Garcia Dr. Kim Germany Mr. Jake Lane	

I. 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. Roll call was taken, and quorum established.

II. PUBLIC COMMENTS:

There were no public comments.

III. Administration:

- Ms. Rebecca Dinda moved for approval of the May 26, 2022 meeting minutes as written.
- Dr. Sharon Smith seconded the motion to approve.
- May 26, 2022 minutes were unanimously approved by the ReThink Forward board.

IV. NEI UPDATE:

- 1) Dr. Germany informed the board that summer learning ends today and data will be available soon for the participants.
- 2) Dr. Germany discussed the monthly dashboard.
- 3) Dr. Germany and Mr. Page discussed the current enrollment for the 2022-23 school year.
- 4) Mrs. Hage informed the board on the enrollment count for special populations for the 2021-22 school year, the number of student commitments, and the registration process for the new school year.
- 5) Mrs. Hage informed the board of the student registration rollover timeline for the 2022-23 year.
- 6) Mrs. Hage discussed the RTI process, how the school monitors enrollment, and how the school follows federal law.

- 7) Dr. Germany updated the board on the survey results from the 2021-22 school year.
- 8) Mr. Page updated the board on Rutherford Collegiate Prep.
- 9) Mr. Page updated the board on the Nashville Collegiate Prep expansion timeline and next steps.
- 10) Mrs. Hage informed the board that Nashville Collegiate Prep has contracted Diverse Learning Cooperative for special populations support.
- 11) Mrs. Hage informed the board that a new provider has been selected for related services.

V. FINANCIAL UPDATE

- 1) Mr. Garcia updated the board on the current financials for Nashville Collegiate Prep.

VI. NEW BUSINESS:

- 1) Dr. Germany presented the 2022-23 food service contract.
 - a) Mr. Steve Cherrico moved to accept the 2022-23 food service contract.
 - b) Motion seconded by Mrs. Rebecca Dinda.
 - c) Motion passed by the ReThink Forward Board.

VII. OLD BUSINESS:

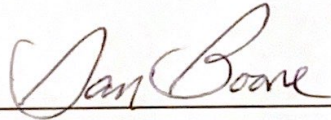
- 1) Mr. Tom Lee updated the board that the *In God We Trust* lawsuit was dismissed by the US District Court. The plaintiff filed a motion to alter or amend the judgment. ReThink Forward will respond to the plaintiff's motion.

VIII.

Article I. Adjournment

Ms. Rebecca Dinda moved to adjourn the meeting. Meeting adjourned by Mr. Tom Lee.

IX. Board Chair: _____



Date: _____

