

## MEETING MINUTES

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

**Board Meeting: August 25, 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>
August 25, 2022	September 22, 2022	2:30 p.m. CST	Mr. Jake Lane
<b>Meeting Location:</b>			
Nashville Collegiate Prep Training Facility - 1626 Bell Road, Nashville, TN 37211			
<b>Attended by:</b>			
<b>Board Members:</b>		<b>Other Attendees:</b>	
<b>Present</b> Dr. Dan Boone Mr. Tom Lee Ms. Rebecca Dinda Mr. Steve Cherrico	<b>Absent</b> Dr. Sharon Smith	Mrs. Sherry Hage Mr. Richard Page Ms. Hillary Daigle Mr. Richard Garcia Ms. Tamara Abbott Mr. Jake Lane Ms. Sandy Shedenhelm	

## 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.

## PUBLIC COMMENTS:

There were no public comments.

### I. ADMINISTRATION:

- Mr. Tom Lee moved for approval of the June 30, 2022 meeting minutes as written.
- Ms. Rebecca Dinda seconded the motion to approve.
- The June 30, 2022 minutes were unanimously approved by the ReThink Forward Board.

### II. NEI UPDATE:

- 1) Mrs. Sherry Hage updated the board on staffing and enrollment.
  - a) NCP was fully staffed with licensed teachers on opening day of school.
- 2) Mrs. Sherry Hage presented the monthly dashboard.
- 3) Mr. Richard Page informed the board that we received official pricing from the General Contractor

on the Nashville Collegiate Prep expansion.

- a) Dr. Dan Boone asked that a budget for phase 1 of the expansion be presented at the next board meeting.
- 4) Mr. Richard Page updated the board on the search for a property for Rutherford Collegiate Prep.
  - a) Mr. Richard Page informed the board on the Commission's process for amending the enrollment ramp of a charter.
    - Dr. Dan Boone called for a motion to submit multiple Letters of Intent to the Commission by September 1<sup>st</sup>.
    - Ms. Rebecca Dinda moved to submit multiple Letters of Intent.
    - Mr. Steve Cherrico seconded the motion.
    - The motion was unanimously approved by the ReThink Forward Board.
- 5) Mrs. Sandy Shedenhelm presented the end-of-year student data to the board.
  - a) Mrs. Sherry Hage and Mrs. Sandy Shedenhelm presented the TVAS3 results to the board.
  - b) Mrs. Sandy Shedenhelm compared NCP's year one data to student data from Davidson County and the state.

### III. FINANCIAL UPDATE

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

### IV. NEW BUSINESS:

- 1) The board set the 2022-23 Board Meeting Calendar.
- 2) The board reviewed the 2022-23 School Handbook.
  - a) Mr. Tom Lee motioned to approve the 2022-23 School Handbook.
  - b) Mrs. Rebecca Dinda seconded the motion
  - c) The 2022-23 School Handbook was unanimously approved by the ReThink Forward Board.

### V. OLD BUSINESS:

- 1) The board reviewed the amended Financial Policy.
  - a. Mr. Tom Lee made a motion to approved the Amended Financial Policy.
  - b. Ms. Rebecca Dinda seconded the motion.
  - c. The Amended Financial Policy was unanimously approved by the ReThink Forward Board.

### ADJOURNMENT

Mr. Steve Cherrico moved to adjourn the meeting. Ms. Rebecca Dinda seconded the motion. The motion to adjourn passed unanimously.

Board Chair:                     *Dan Boone*                    

Date:           09/22/22