

## MEETING MINUTES

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

**Board Meeting: October 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.*

Date:	Next Meeting:	Next Time:	Prepared by:
October 27, 2022	November 17, 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:	
<b>Present</b> Dr. Dan Boone Dr. Sharon Smith Ms. Rebecca Dinda Mr. Steve Cherrico	<b>Absent</b> Mr. Tom Lee	Mrs. Sherry Hage Mr. Richard Page Ms. Hillary Daigle Mr. Richard Garcia Ms. Tamara Abbott Mr. Jake Lane	

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:32 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:

- Ms. Rebecca Dinda moved for approval of the September 22, 2022 meeting minutes as written.
- Mr. Steve Cherrico seconded the motion to approve.
- The September 22, 2022 minutes were approved by the ReThink Forward Board.

### II. NEI UPDATE:

- 1) Mrs. Sherry Hage updated the board on open positions and teacher licensure.
- 2) Mrs. Sherry Hage presented the monthly dashboard.
- 3) Mr. Richard Page updated the board on receiving permits for the Nashville Collegiate Prep expansion property.
  - Mr. Steve Cherrico moved to submit a Letter of Intent to apply for a high school charter by December 3<sup>rd</sup>.
  - Ms. Rebecca Dinda seconded the motion.

