

## MEETING MINUTES

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

**Board Meeting: November 17, 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>
November 17, 2022	January 26, 2023	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> Mr. Tom Lee  Ms. Rebecca Dinda  Mr. Steve Cherrico	<b>Absent</b> Dr. Dan Boone  Dr. Sharon Smith	Mrs. Sherry Hage Mr. Richard Page Ms. Hillary Daigle Mr. Richard Garcia Ms. Tamara Abbott Mr. Jake Lane Mr. Matt Herriman	

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:33 p.m. CST with a Call to Order by Mr. Tom Lee. Roll call was taken, and quorum established.

## PUBLIC COMMENTS:

There were no public comments.

### I. ADMINISTRATION:

- Ms. Rebecca Dinda moved for approval of the October 27, 2022 meeting minutes as written.
- Mr. Steve Cherrico seconded the motion to approve.
- The October 27, 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. Mrs. Sherry Hage provided an update on BEP funding and authorizer compliance.
- 3) Mr. Richard Page updated the board on securing a property for Rutherford Collegiate Prep. Mr. Richard Page updated the board on plans for a temporary location for the fall of 2023 school

