

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: February 23, 2023

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:
February 23, 2023	March 23, 2023	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	Absent	Mrs. Sherry Hage	
Mr. Tom Lee	Dr. Dan Boone	Mr. Richard Page	
Ms. Rebecca Dinda	Dr. Sharon Smith	Ms. Hillary Daigle	
Mr. Steve Cherrico		Mr. Richard Garcia	
		Ms. Tamara Abbott	
		Mr. Jake Lane	
		Mr. Matt Herriman	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:32 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 January 26, 2023 meeting minutes as written.
- Mr. Steve Cherrico seconded the motion to approve the minutes.
- The January 26, 2023 minutes were approved by the ReThink Forward Board.

II. NEI UPDATE:

- 1) Mrs. Sherry Hage presented the monthly dashboard on open positions and enrollment. She shared that teaching positions are fully staffed and that a new employee has been hired for the business office.

- 2) Mrs. Sherry Hage shared about consistent enrollment and compliance. She informed the board of a positive recent monitoring visit from the Tennessee Public Charter School Commission.
- 3) Mr. Richard Page updated the board on the Nashville Collegiate Prep Expansion. Mr. Richard Page shared that a construction contract has been signed for the permanent location and updated the board on two potential temporary sites.
- 4) Mr. Matt Herriman updated the board on Rutherford Collegiate Prep. He shared about the temporary site less than 2 miles from the permanent location and that information sessions and enrollment for the opening school year will begin next month.
 - Dr. Rebecca Dinda called for a motion to approve the signing of the lease for the temporary site for a period of 3/1/23 to 6/30/24.
 - Mr. Steve Cherrico seconded the motion.
 - The motion to approve the signing of the lease for the temporary site for a period of 3/1/23 to 6/30/24 was approved by the ReThink Forward Board.

III. FINANCIAL UPDATE

- 1) Ms. Hillary Daigle updated the board on the school's current financial status. Ms. Hillary Daigle presented an amended budget to the board based on adjusted enrollment numbers.
 - Ms. Rebecca Dinda moved to approve the amended budget.
 - Mr. Steve Cherrico seconded the motion.
 - The amended budget was approved by the ReThink Forward Board.

IV. NEW BUSINESS:

- 1) None.

V. OLD BUSINESS:

- 1) None.

ADJOURNMENT

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

Board Chair: *Dan Boone*

Date: 03/28/23