

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: March 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:
March 23, 2023	April 27, 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	
Dr. Dan Boone		Mr. Richard Page	
Mr. Tom Lee		Ms. Hillary Daigle	
Ms. Rebecca Dinda		Mr. Richard Garcia	
Mr. Steve Cherrico		Ms. Tamara Abbott	
Dr. Sharon Smith		Mr. Jake Lane	
		Mr. Matt Herriman	

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:

- Ms. Rebecca Dinda moved for approval of the February 23, 2023 meeting minutes.
- Mr. Tom Lee seconded the motion to approve the minutes.
- The February 23, 2023 minutes were approved by the ReThink Forward Board.

II. NEI UPDATE:

- 1) Mrs. Sherry Hage presented the monthly dashboard on open positions, enrollment, and compliance. She detailed consistent enrollment at the school.
- 2) Mrs. Sherry Hage provided an education update and discussed a strong educational focus in the

final weeks before state assessments. She shared about a positive visit which took place today 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 the permanent facility remains on track and that space planning for a temporary site is being finalized.
- 4) Mr. Richard Page updated the board on Rutherford Collegiate Prep. He shared that the permanent site is being worked through the permit process and that the temporary site is undergoing a re-zoning process.

III. FINANCIAL UPDATE

- 1) Ms. Hillary Daigle provided an update on the status of the Nashville Collegiate Prep audit. The audit has still not been submitted as the auditor awaits confirmation from TDOE of the rate per student.

IV. NEW BUSINESS:

- 1) Mr. Tom Lee moved to approve the proposed ReThink Forward Board of Directors meeting dates for 2023-24.
- 2) Ms. Rebecca Dinda seconded the motion.
- 3) The proposed ReThink Forward Board of Directors meeting dates for 2023-24 were unanimously approved.

V. OLD BUSINESS:

- 1) None.

ADJOURNMENT

Ms. Rebecca Dinda moved to adjourn the meeting. Dr. Sharon Smith seconded the motion. The motion to adjourn passed unanimously.

Board Chair: *Dan Boone*

Date: 05/01/23