MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: April 27, 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:	Ne	xt Time:	Prepared by:	
April 27, 2023	May 25, 2023	2:3	0 p.m. CST	Mr. Jake Lane	
Meeting Location:					
Nashville Collegiate Prep Training Facility - 1626 Bell Road, Nashville, TN 37211					
Attended by:					
Board Members:			Other Atten	dees:	
Present	Absent		Mr. Richard	Page	
Dr. Dan Boone	Mr. Tom Lee		Ms. Hillary Daigle		
Ms. Rebecca Dinda	Dr. Sharon Smith		Mr. Richard Garcia		
Mr. Steve Cherrico			Mr. Jake Lane		
			Mr. Matt Her	riman	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:35 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 March 23, 2023 meeting minutes.
- Mr. Steve Cherrico seconded the motion to approve the minutes.
- The March 23, 2023 minutes were approved by the ReThink Forward Board.
- Dr. Dan Boone moved to amend the order of the agenda so that the Nashville Collegiate Prep 23-24 Budget would now be the first item of business.

II. NEW BUSINESS:

- 1) Mr. Richard Garcia presented the Nashville Collegiate Prep 23-24 Budget. He highlighted expected per pupil funding decreases and discussed each line item.
- 2) Ms. Rebecca Dinda moved to adopt the Nashville Collegiate Prep 23-24 Budget.
- 3) Mr. Steve Cherrico seconded the motion.

4) The Nashville Collegiate Prep 23-24 Budget was approved by the ReThink Forward Board.

III. NEI UPDATE:

- 1) Mr. Matt Herriman provided an update on the Nashville Collegiate Prep expansion. He shared that land is being cleared at the permanent site and a groundbreaking will be scheduled for early June. Mr. Richard Page discussed the temporary site for the expansion for SY23-24.
 - Mr. Steve Cherrico motioned to authorize the board chair to sign a lease amendment including the new property in the current lease, pending legal review by Mr. Tom Lee.
 - · Ms. Rebecca Dinda seconded the motion.
 - · The motion was passed unanimously.
- 2) Mr. Matt Herriman provided an update on Rutherford Collegiate Prep. He shared that the permanent site passed the second hearing on annexation and rezoning. Mr. Matt Herriman shared that due to a tight timeline caused by rezoning the temporary site, RCP will not open this fall.
- 3) Mr. Jake Lane shared the staffing and enrollment dashboard.
- 4) Mr. Matt Herriman shared that MNPS voted to deny ReThink Forward's application for NCPHS. The application will be resubmitted to MNPS pending revisions.

IV. FINANCIAL UPDATE

1) Ms. Hillary Daigle reminded the board that the audit has still not been submitted as the auditor awaits confirmation from TDOE of the rate per student.

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 Boons	Date: May 31, 2023
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