

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: May 25, 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:
May 25, 2023	June 22, 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	
Dr. Rebecca Dinda		Ms. Hillary Daigle	
Mr. Steve Cherrico		Mr. Richard Garcia	
Dr. Sharon Smith		Mr. Jake Lane	
		Ms. Christine Stoudt	

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:

- Dr. Rebecca Dinda moved for approval of the April 27, 2023 meeting minutes.
- Mr. Tom Lee seconded the motion to approve the minutes.
- The April 27, 2023 minutes were approved by the ReThink Forward Board.

II. NEI UPDATE:

- 1) Mrs. Sherry Hage and Ms. Christine Stoudt provided a staffing update for Nashville Collegiate Prep. They shared that offers are being made for next school year with a focus on building the middle school staff.
- 2) Mrs. Sherry Hage reviewed the monthly dashboard and discussed enrollment for next year and planning for summer school.

- 3) Mrs. Sherry Hage provided an update on the Nashville Collegiate Prep Expansion. Construction has begun with a groundbreaking scheduled for the permanent site. The FFE and technology has been ordered for the temporary site.
- 4) Mrs. Sherry Hage provided an update on Rutherford Collegiate Prep. She shared that due diligence ends next week and reminded the board of the lower per student funding rate in Rutherford County.
- 5) Ms. Christine Stoudt discussed the benchmark 3 results for reading and math. She discussed projected TCAP proficiency based on the benchmark data.

III. FINANCIAL UPDATE

- 1) Ms. Hillary Daigle provided a financial update to the board. She presented the financial forecast and actual results through April and discussed true-up paperwork.

IV. OLD BUSINESS:

- 1) Ms. Hillary Daigle shared that the audit statement can now be issued as the rate per student has been confirmed.
- 2) Mrs. Sherry Hage shared that the NCP HS application was resubmitted to MNPS within the 30-day window.

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: June 23, 2023