

## MEETING MINUTES

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

**Board Meeting: November 13, 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.*

<b>Date:</b>	<b>Next Meeting:</b>	<b>Next Time:</b>	<b>Prepared by:</b>
November 13, 2023	November 30, 2023	2:30 p.m. CST	Mr. Jake Lane
<b>Meeting Location:</b>			
Meeting was held virtually.			
<b>Attended by:</b>			
<b>Board Members:</b>		<b>Other Attendees:</b>	
<b>Present</b>	<b>Absent</b>	Mrs. Sherry Hage	
Dr. Dan Boone		Mr. Richard Page	
Mr. Tom Lee		Mrs. Eve Carney	
Dr. Rebecca Dinda		Mr. Jake Lane	
Mr. Steve Cherrico		Mr. Matt Herriman	
Dr. Sharon Smith			

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:32pm 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. NEW BUSINESS

- 1) Mr. Tom Lee motioned to authorize the submission of an amendment application for Nashville Collegiate Prep to TPCSC by November 22.
  - i) Dr. Rebecca Dinda seconded the motion to authorize the submission of an amendment application for Nashville Collegiate Prep to TPCSC by November 22.
  - ii) The motion to authorize the submission of an amendment application for Nashville Collegiate Prep to TPCSC by November 22 passed unanimously.
- 2) Mr. Richard Page presented a management agreement between ReThink Forward and Noble Education Initiative for the operation of Rutherford Collegiate Prep.
  - i) Mr. Tom Lee motioned to approve the management agreement for Rutherford Collegiate Prep pending a legal review and report at the next board meeting.
  - ii) Dr. Sharon Smith seconded the motion to approve the management agreement for Rutherford Collegiate Prep pending a legal review and report at the next board meeting.

- iii) The motion to approve the management agreement for Rutherford Collegiate Prep pending a legal review and report at the next board meeting passed unanimously.

**II. OLD BUSINESS:**

- 1) None.

**ADJOURNMENT**

Mr. Tom Lee moved to adjourn the meeting. The motion was seconded by Dr. Rebecca Dinda and the meeting adjourned.

Board Chair: *Dan Boone*

Date: 11/30/23