

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: September 29, 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:
September 29, 2023	January 25, 2024	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. Corbet Wilson	
Dr. Rebecca Dinda	Dr. Sharon Smith	Mrs. Eve Carney	
Mr. Steve Cherrico		Mr. Jake Lane	
		Mr. Matt Herriman	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:10am 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:

- 1) Mr. Tom Lee recognized that members of the board met September 28th for an informal informational session to review academic and financial results. No action was taken at the aforementioned session.
 - Mr. Steve Cherrico moved for approval of the June 22, 2023 meeting minutes.
 - Dr. Rebecca Dinda seconded the motion to approve the minutes.
 - The June 22, 2023 minutes were approved by the ReThink Forward Board.

II. NEW BUSINESS

- 1) Mr. Steve Cherrico motioned to authorize the submission of an enrollment amendment application to TPCSC by October 1.
 - i) Dr. Rebecca Dinda seconded the motion to authorize the submission of an enrollment amendment application to TPCSC by October 1.

- ii) The motion to authorize the submission of an enrollment amendment application to TPCSC by October 1 passed unanimously.
- 2) Dr. Rebecca Dinda motioned to approve Policy 4400 – Instructional Materials.
 - i) Mr. Steve Cherrico seconded the motion to approve Policy 4400 – Instructional Materials.
 - ii) The motion to approve Policy 4400 – Instructional Materials passed unanimously.
- 3) Dr. Rebecca Dinda motioned to approve Policy 4406 – Internet Safety.
 - i) Mr. Steve Cherrico seconded the motion to approve Policy 4406 – Internet Safety.
 - ii) The motion to approve Policy 4406 – Internet Safety passed unanimously.
- 4) Dr. Rebecca Dinda motioned to approve Policy 4502 – Parent Involvement.
 - i) Mr. Steve Cherrico seconded the motion to approve Policy 4502 – Parent Involvement.
 - ii) The motion to approve Policy 4502 – Parent Involvement passed unanimously.
- 5) Dr. Rebecca Dinda motioned to approve Policy 6309 – Zero Tolerance.
 - i) Mr. Steve Cherrico seconded the motion motioned to approve Policy 6309 – Zero Tolerance.
 - ii) The motion motioned to approve Policy 6309 – Zero Tolerance passed unanimously.
- 6) Mr. Steve Cherrico motioned to approve the 2023-24 Student/Parent Handbook.
 - i) Dr. Rebecca Dinda seconded the motion to approve the 2023-24 Student/Parent Handbook.
 - ii) The motion to approve the 2023-24 Student/Parent Handbook passed unanimously.
- 7) Dr. Rebecca Dinda motioned to authorize the board chair or designee to review and execute a lease for a temporary office facility for Rutherford Collegiate Prep.
 - i) Mr. Steve Cherrico seconded the motion to authorize the board chair or designee to review and execute a lease for a temporary office facility for Rutherford Collegiate Prep.
 - ii) The motion to authorize the board chair or designee to review and execute a lease for a temporary office facility for Rutherford Collegiate Prep passed unanimously.

III. OLD BUSINESS:

- 1) None.

ADJOURNMENT

Dr. Rebecca Dinda moved to adjourn the meeting. The motion was seconded by Steve Cherrico and the meeting adjourned.

Board Chair: *Dan Boone*

Date: 09/29/23