

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: January 24, 2024

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:
January 24, 2024	April 25, 2024	2:30 p.m. CST	Mr. Jake Lane
Meeting Location:			
Nashville Collegiate Prep Training Facility – 1626 Bell Rd.			
Attended by:			
Board Members:		Other Attendees:	
Present Mr. James Bristol Dr. Rebecca Dinda Mr. Steve Cherrico	Absent Dr. Sharon Smith Mr. Tom Lee	Mrs. Sherry Hage Dr. Eve Carney Dr. Corbet Wilson Mr. Jake Lane Mrs. Hillary Daigle Mr. Richard Garcia Mrs. Sandy Shedenhelm	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:34pm CST with a Call to Order by Mr. James Bristol. Roll call was taken, and quorum established.

PUBLIC COMMENTS:

There were no public comments.

I. ADMINISTRATIVE

- 1) The November 30, 2023 board meeting minutes were presented to the board.
 - i) Dr. Rebecca Dinda motioned to approve the meeting minutes.
 - ii) Mr. Steve Cherrico seconded the motion.
 - iii) The November 30, 2023 meeting minutes were unanimously approved.

II. NEI UPDATE

- 1) Mrs. Sherry Hage and Dr. Eve Carney presented the NCP enrollment and staffing dashboard.
- 2) Mrs. Sherry Hage discussed the Nashville Collegiate Prep expansion construction and stated that staffing efforts will begin soon.
- 3) Mrs. Sherry Hage discussed Rutherford Collegiate Prep construction and application count.

- 4) Mrs. Sherry Hage provided an update on the charter amendment applications for Rutherford Collegiate Prep and Nashville Collegiate Prep.
- 5) Mrs. Sandy Shedenhelm presented the mid-year benchmark data for Nashville Collegiate Prep and discussed data by student subgroup. Dr. Eve Carney discussed the state report card.

III. FINANCIAL UPDATE

- 1) Mrs. Hillary Daigle presented a financial update to the board. She reported that the independent auditor is requesting additional time to complete the audit.
 - a. Dr. Rebecca Dinda moved that the Board Chair or a designee review and authorize the submission of the audit to the comptroller upon completion.
 - b. Mr. Steve Cherrico seconded the motion.
 - c. The motion to authorize the Board Chair or a designee to review and approve the submission of the audit to the comptroller upon completion passed unanimously.

IV. NEW BUSINESS

- 1) None.

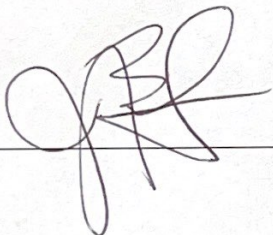
V. OLD BUSINESS

- 2) None.

ADJOURNMENT

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

Board Chair: _____



Date: _____

4-25-24