

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: November 30, 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:
November 30, 2023	December 28, 2023 <i>(tentative, pending audit)</i>	2:30 p.m. CST	Mr. Jake Lane
Meeting Location:			
Nashville Collegiate Prep Training Facility – 1616 Bell Rd.			
Attended by:			
Board Members:		Other Attendees:	
Present	Absent	Mrs. Sherry Hage	
Dr. Dan Boone	Dr. Sharon Smith	Mr. Richard Page	
Mr. Tom Lee		Mr. Corbet Wilson	
Dr. Rebecca Dinda		Mr. Jake Lane	
Mr. Steve Cherrico		Mr. Matt Herriman	
		Mrs. Hillary Daigle	
		Mr. Richard Garcia	
		Mr. James Bristol	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:31pm 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. ADMINISTRATIVE

- 1) The September 29, 2023 and November 13, 2023 board meeting minutes were presented to the board.
 - i) Mr. Tom Lee motioned to approve both the September 29, 2023 and November 13, 2023 meeting minutes.
 - ii) Dr. Rebecca Dinda seconded the motion.
 - iii) The September 29, 2023 and November 13, 2023 meeting minutes were unanimously approved.

II. NEI UPDATE

- 1) Mrs. Sherry Hage presented the NCP enrollment and staffing dashboard.
- 2) Mr. Matt Herriman reported that construction is on track for the Nashville Collegiate Prep expansion and shared about a recent visit to the site from state legislators.
- 3) Mr. Richard Page reported on strong turnouts at information sessions for Rutherford Collegiate Prep and that the open enrollment window opens tomorrow.
- 4) Mrs. Sherry Hage provided an education update. She reported that the second benchmark testing is about to begin and the school is awaiting the upcoming state report card.

III. FINANCIAL UPDATE

- 1) Mrs. Hillary Daigle presented a financial update to the board. She reported on the updated forecast and actual results through October for Nashville Collegiate Prep.
- 2) Mrs. Hillary Daigle reported that the audit is underway and on track.

IV. NEW BUSINESS

- 1) Mrs. Sherry Hage discussed the Nashville Collegiate Prep High School New Start Application LOI.
 - i) Mr. Tom Lee motioned to approve the submission of the Nashville Collegiate Prep High School New Start Application LOI.
 - ii) Dr. Rebecca Dinda seconded the motion to approve the submission of the Nashville Collegiate Prep High School New Start Application LOI.
 - iii) The submission of the Nashville Collegiate Prep High School New Start Application LOI was unanimously approved.
- 2) Dr. Dan Boone shared that he will step down from the board for the time being starting January 1, 2024 due to his health and ongoing intensive involvement with another board.
- 3) Mrs. Sherry Hage introduced Mr. James Bristol to the board. Mrs. Hage and Dr. Boone shared about Mr. Bristol's experience, specifically as board chair for a charter school which serves high school students, faced significant odds, and implemented school turnaround efforts.
 - i) Dr. Rebecca Dinda motioned to nominate Mr. James Bristol as a new member of the board.
 - ii) Mr. Tom Lee seconded the motion to nominate Mr. James Bristol as a new member of the board.
 - iii) The motion passed unanimously, and Mr. James Bristol was welcomed as a new member of the board.
- 4) Dr. Dan Boone discussed his replacement as board chair.
 - i) Mr. Tom Lee moved to nominate James Bristol as board chair beginning January 1, 2024.
 - ii) Dr. Rebecca Dinda seconded the motion to nominate James Bristol as board chair beginning January 1, 2024.
- 5) The board discussed the opening in the board for a Rutherford Collegiate Prep Parent Representative and discussed recruitment.


V. 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: _____



Date: _____

1-25-24