

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: September 26, 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:
September 26, 2024	January 23, 2025	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	Absent	Mrs. Sherry Hage	
Mr. James Bristol	Mr. Steve Cherrico	Dr. Corbet Wilson	
Mr. Tom Lee		Dr. Eve Carney	
Dr. Rebecca Dinda		Mr. Jake Lane	
Dr. Sharon Smith		Mrs. Hillary Daigle	
		Mr. Richard Garcia	
		Ms. Teresa Brown	
		Mr. Brooks Smith	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:10pm 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 board reviewed the June 6, 2024 and June 13, 2024 meeting minutes.
 - i) Mr. Tom Lee moved to approve both the June 6, 2024 and June 13, 2024 meeting minutes as written.
 - ii) Dr. Rebecca Dinda seconded the motion to approve both the June 6, 2024 and June 13, 2024 meeting minutes as written.
 - iii) The June 6, 2024 and June 13, 2024 meeting minutes were unanimously approved.

II. NEI UPDATE

- 1) Mrs. Sherry Hage discussed the opening of the new 5-8 grade building for Nashville Collegiate Prep. She shared staffing updates and that staff is working through new processes at the new campus. She discussed open house and curriculum nights which occurred at the beginning of the school year for families.
- 2) Mrs. Sherry Hage discussed the opening of Rutherford Collegiate Prep and overcoming the initial challenges. She discussed parent communication and family events held at the school such as curriculum nights and lunches on the lawn.
 - a. Mr. Tom Lee thanked NEI for their targeted support for Rutherford Collegiate Prep.
- 3) Dr. Eve Carney discussed Benchmark 1 data from Nashville Collegiate Prep and Rutherford Collegiate Prep. She discussed expected proficiency for the year, goal setting, and growth opportunities in the data.

III. FINANCIAL UPDATE

- 1) Mrs. Hillary Daigle presented the financial actuals from the 2023-24 school year. She discussed the year's ending balance and cash increase.
- 2) Mrs. Hillary Daigle presented the combined financial forecast for ReThink Forward schools. Dr. Corbet Wilson discussed the results of the internal funds audit.

IV. NEW BUSINESS

- 1) Dr. Eve Carney discussed the out of district payment owed by ReThink Forward and the MOU for out of district enrollment with the Tennessee Public Charter School Commission.
 - a. Mr. Tom Lee moved to sign the memorandum of understanding regarding out of district enrollment.
 - b. Dr. Rebecca Dinda seconded the motion to sign the memorandum of understanding regarding out of district enrollment.
 - c. The motion to sign the memorandum of understanding regarding out of district enrollment passed unanimously.

V. OLD BUSINESS

- 1) Mr. Richard Garcia discussed the board's decision to use bond financing. He discussed the upcoming appraisal report and the property handover to ReThink Forward.
 - a. Mr. James Bristol discussed ReThink Forward gaining possession of the assets.
 - b. Mr. Brooks Smith discussed the ReThink Forward resolution to take possession of the assets.

ADJOURNMENT

A motion to adjourn by Mr. James Bristol.

Board Chair: _____



Date: 01-23-2025 _____