

## MEETING MINUTES

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

**Board Meeting: January 23, 2025**

*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 23, 2025	April 24, 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:	
<b>Present</b>	<b>Absent</b>	Mrs. Sherry Hage	
Mr. James Bristol		Dr. Corbet Wilson	
Mr. Tom Lee		Dr. Eve Carney	
Dr. Rebecca Dinda		Mr. Jake Lane	
Dr. Sharon Smith		Mrs. Hillary Daigle	
Mr. Steve Cherrico		Mr. Jeff Zeichner	
		Mrs. Tess Stovall	
		Ms. Ashley Thomas	

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:30pm 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 September 26, 2024 meeting minutes.
  - i) Mr. Tom Lee moved to approve the September 26, 2024 meeting minutes as written.
  - ii) Dr. Sharon Smith seconded the motion to approve the September 26, 2024 meeting minutes as written.
  - iii) The September 26, 2024 meeting minutes were unanimously approved.

### II. TN PUBLIC CHARTER COMMISSION - PRESENTATION

- 1) Mrs. Tess Stovall and Ms. Ashley Thomas delivered a presentation from the Tennessee Public Charter School Commission, the authorizer of both ReThink Forward schools. They discussed the Commission's LEA role, preliminary school data, and comparative district performance data.

### **III. AUDIT UPDATE**

- 1) Mr. Jeff Zeichner discussed the unmodified clean audit opinion. He emphasized the collaboration of the NEI team and that there were no material findings.
  - i) Mr. Tom Lee moved to accept the audit as presented.
  - ii) Dr. Sharon Smith seconded the motion to accept the audit as presented.
  - iii) The motion to accept the audit as presented was unanimously approved.

### **IV. NEI UPDATE**

- 1) Mrs. Sherry Hage discussed the launch of the AICE and national junior honor society programs and the overall goal of increasing rigor in academics.
- 2) Mrs. Sherry Hage discussed the student, staff, and parent mid-year survey results from Rutherford Collegiate Prep and Nashville Collegiate Prep.
- 3) Mrs. Sherry Hage presented mid-year benchmark data from Rutherford Collegiate Prep and Nashville Collegiate Prep and discussed the goals and strategies being used to prepare for state testing. Dr. Eve Carney discussed the state letter grade given to Nashville Collegiate Prep.

### **V. FINANCIAL UPDATE**

- 1) Mrs. Hillary Daigle presented the updated financial forecast and actual results. She discussed the quarterly bond requirements.
  - i) Mr. Tom Lee motioned to authorize James Bristol to sign the quarterly bond documents on behalf of the board.
  - ii) Mr. Steve Cherrico seconded the motion to authorize James Bristol to sign the quarterly bond documents on behalf of the board.
  - iii) The motion to authorize James Bristol to sign the quarterly bond documents on behalf of the board was approved unanimously.

### **VI. NEW BUSINESS**

- 1) Mrs. Sherry Hage discussed an opportunity for a partnership for educational trips abroad for the ReThink Forward schools. The board expressed their interest in pursuing this opportunity.

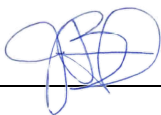
### **VII. OLD BUSINESS**

- 1) None.

## **ADJOURNMENT**

A motion to adjourn by Mr. James Bristol.

Board Chair: \_\_\_\_\_



Date: April 24, 2025