

## MEETING MINUTES

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

**Board Meeting:** April 30, 2026

*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:            |
|-----------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| April 30, 2026                                                                                            | June 25, 2026 | 2:30 p.m. CST                                                                                                                                                                                                            | Mrs. Jessica Mercadante |
| Meeting Location:                                                                                         |               |                                                                                                                                                                                                                          |                         |
| Virtual via Zoom                                                                                          |               |                                                                                                                                                                                                                          |                         |
| Attended by:                                                                                              |               |                                                                                                                                                                                                                          |                         |
| <b>Board Members:</b>                                                                                     |               | <b>Other Attendees:</b>                                                                                                                                                                                                  |                         |
| <b>Present</b><br>Mr. James Bristol<br><br>Mr. Tom Lee<br><br>Dr. Rebecca Dinda<br><br>Mr. Steve Cherrico |               | <b>Absent</b><br>Dr. Sharon Smith<br><br><br><br><br><br><br><br><br><br><b>Other Attendees:</b><br>Mrs. Sherry Hage<br><br>Dr. Eve Carney<br><br>Dr. Corbet Wilson<br><br>Mrs. Hillary Daigle<br><br>Mr. Richard Garcia |                         |

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:33 pm CST with a Call to Order by Mr. James Bristol. Roll call was taken, and quorum established.

## PUBLIC COMMENTS:

### I. ADMINISTRATIVE

- 1) The board reviewed the January 22, 2026 meeting minutes.
  - i) Mr. Tom Lee moved to approve both the January 22, 2026 meeting minutes as written.
  - ii) Mr. Steve Cherrico seconded the motion to approve the January 22, 2026 meeting minutes as written.
  - iii) The January 22, 2026 meeting minutes were unanimously approved.

### II. TN PUBLIC CHARTER SCHOOL COMMISSION PRESENTATION

- Four members from the TN Public Charter School Commission presented on the Commission's School Performance Framework.

### III. NEI UPDATE

- Mrs. Sherry Hage provided an update on the recent events that have taken place at both Nashville Collegiate Prep and Rutherford Collegiate Prep, as well as the hiring fairs.

#### IV. FINANCIAL UPDATE

- Mrs. Hillary Daigle provided an overview of the quarter three combined forecast for RCP and NCP, as well as the actual forecast for both schools.

#### V. AUDIT UPDATE

- Rutherford Collegiate Prep's (RCP) audit had no findings.

#### VI. NEW BUSINESS

- Dr. Eve Carney gave a legislative update since session closed April 29, 2026.
- Dr. Corbet Wilson asked the board to motion to approve the agreement with the Learning Network.
  - Dr. Rebecca Dinda moved to approve the agreement with the Learning Network.
  - Mr. Tom Lee seconded the motion to approve the agreement with the Learning Network.
- Mrs. Sherry Hage asked the board to motion to approve the 2026-27 school calendars.
  - Dr. Rebecca Dinda moved to approve the 2026-27 school calendars.
  - Mr. Tom Lee seconded the motion to approve the 2026-27 school calendars.
- Mrs. Sherry Hage shared the 2026-27 ReThink Board meeting dates.
- 

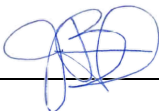
#### VII. OLD BUSINESS

- Mrs. Sherry Hage provided the update on the approval of the Rutherford Prep charter application.

#### ADJOURNMENT

A motion to adjourn by Mr. James Bristol.

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



Date: \_\_\_\_\_

*June 26, 2026*