



The Rock Academy
Board Meeting Agenda
November 18, 2025 @4pm
Virtual - Google Meet

I. Welcome & Roll Call **Dr. Ahmed White**

- Dr. Ahmed White called the meeting to order at 4:11pm CST.
- Attendees included Tera Hambrick (Guest), Lupe Meyers (Guest), Jennifer Miller (Guest), Amy Rabinowitz (Board Member), Lekita Sims (The Rock Academy), Jennifer Wade (Guest), and Ahmed White (Board Member)

II. Approval of Meeting Agenda **Dr. Ahmed White**

- The agenda was reviewed. Approval by Amy Rabinowitz.

III. Executive Updates **Dr. Ahmed White**

- None.

IV. Nomination & Vote: Appointment of New Board Members **Dr. Ahmed White**

- Jennifer Wade was nominated by Dr. Ahmed White. A motion was made by Dr. Ahmed White to add Jennifer Wade to the Board. It was properly seconded by Amy Huffman, and the motion was carried unanimously. Nomination accepted by Jennifer Wade.
- Lupe Meyers was nominated by Jennifer Wade. A motion to add Lupe Meyers to the Board was made by Dr. Ahmed White. It was properly seconded by Amy Huffman, and the motion was carried unanimously. Nomination accepted by Lupe Meyers.
- Tera Hambrick nominated by Lupe Meyers. A motion to add Tera Hambrick to the Board was made by Dr. Ahmed White. It was properly seconded by Amy Huffman, and the motion was carried unanimously. Nomination accepted by Tera Hambrick.
- Jennifer Miller nominated by Tera Hambrick. A motion to add Jennifer Miller to the Board was made by Dr. Ahmed White. It was properly seconded by Amy Huffman, and the motion was carried unanimously. Nomination accepted by Jennifer Miller.

V. Formal Seating & Welcome of Newly Appointed BOD **Dr. Ahmed White**

VI. Official Resignation of Dr. Ahmed White as BOD **Dr. Ahmed White**

VII. Adoption of Bylaws **Tera Hambrick**

Rock Academy's Mission:

The Rock Academy aims to re-engage disconnected youth, ensuring they succeed in the post-secondary pathway of their choice.

Website: www.therockacademynashville.org **Email:** help@therockacademynashville.org **Phone:** (615) 569-3992

301 Northcreek Blvd #164, Goodlettsville, TN 37072

- Motions to adopt bylaws were made by Tera Hambrick, it was properly seconded by Jennifer Wade, and the motion carried unanimously.

VIII. Election of Officers

Tera Hambrick

- A motion to nominate Jennifer Wade as the Board Chair was made by Tera Hambrick, it was properly seconded by Jennifer Wade, and the motion carried unanimously.
- A motion to nominate Lupe Meyers as Treasure was made by Tera Hambrick, it was properly seconded by Jennifer Wade, and the motion carried unanimously.
- A motion to nominate Tera Hambrick as Vice-Chair was made by Jennifer Miller, it was properly seconded by Jennifer Wade, and the motion carried unanimously.
- A motion to nominate Jennifer Miller as Secretary was made by Jennifer Wade, it was properly seconded by Lupe Meyers, and the motion carried unanimously.

IX. Appoint Executive Director

Jennifer Wade

- A motion to nominate Dr. Ahmed White was made by Tera Hambrick, it was properly seconded by Lupe Meyers, and the motion carried unanimously.

X. Executive Director Report

Dr. Ahmed White

- Dr. Ahmed White provided an update on ongoing lease negotiations for a facility. Dr Ahmed White highlighted the importance of timely facility acquisition to meet operational timelines and enable school opening plans.
- Strategic partnerships and program development initiatives were previewed.
- Board expansion continues with recommendations for various positions.

XI. Finance Report

Lupe Meyers

- The financial position remains stable with ongoing efforts to secure critical funding and prepare for budget adjustments.

XII. Next Steps & Action Items

Jennifer Wade

- Board agreed to regular meetings and focused priorities aimed at launching the school successfully.
- Next agenda items were discussed.

XIII. Closing Remarks

Jennifer Wade

XIV. Adjournment

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- Meeting adjourned at 5:05pm CST.

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