

**CHAIRMAN'S AGENDA**

**Tennessee Public Charter Schools Commission**

**Wednesday, April 22, 2020**

**9:00 a.m. – 12:00 p.m.**

**Call-in Number: 425-436-6339**

**Access Code: 111885**

*All times listed are in Central Standard Time*

**I. Consent Items (Roll Call)**

- A. Adoption of Agenda
- B. Approval of minutes from the Commission organizing meeting, February 18 and 19, 2020.

**II. Report Items**

- A. Update on hiring of Executive Director
- B. Introduction of contract staff
- C. Introduction of Shanell Tyler, Interim General Counsel

**III. Presentations**

- A. NACSA training

**IV. Action Item - Rules (First Reading) (Roll Call Vote)**

- A. New start charter school appeals rule 1185-01-01-.01
- B. Charter school renewal application appeals rule 1185-01-01-.02
- C. Charter school revocation appeals rule 1185-01-01-.03

- D. Public records rule 1185-01-02-.01
  
- V. Action Item - Policy Consent Agenda Items (First Reading) (Roll Call Vote)
  - A. Charter school appeals policy 2.00
  - B. Application review policy 2.100
  - C. Charter school renewal and renewal appeals policy 2.200
  - D. Charter revocation and appeals policy 2.300
  
- VI. Action Item - First and Final Reading, Public Records Policy Action Item
  - A. Public records policy 3.00
  
- VII. Closing discussion and adjournment