

Tennessee Public Charter Schools Commission

Wednesday, June 24, 2020

9-11 a.m. CT

Agenda

Public Call-In Phone Number: (415) 655-0003

Password: 161 268 5058

- I. Roll Call and Establish Quorum (Chair)
 - a. Adoption of Agenda
 - b. Approval of Minutes from the Commission's April 22, 2020 Meeting

- II. Report Items (Committee Chairs)
 - a. Business and Operations Committee
 - i. Introduction to Judy Spencer, TDOE
 - ii. State Budget Update and Impact on the Commission
 - iii. Update on Executive Director Hiring Progress
 - iv. Update on Future Meeting Structure and Cadence
 - b. Rules and Policy Committee
 - i. Update on Upcoming Public Hearing
 - c. Governance Committee
 - i. Update on Governance Priorities

- III. Presentation (Eve Carney)
 - a. Update on School Turnaround

- IV. Action Items (Chair)
 - a. Establish Committee of the Whole to Hire Executive Director
 - b. Approval of Revision to Executive Director Job Description
 - c. Approval of Process to Hire an Interim Executive Director
 - d. Approval of Interim Executive Director Job Description

- V. Closing Discussion and Adjournment