

MINUTES

Tennessee Public Charter School Commission

Business Operations Committee Meeting

Wednesday, July 8, 2020 | 1–3 p.m. CT

<https://www.youtube.com/watch?v=8AlW4imeZpk&t=3029s>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

1:00 – 1:03 p.m.

00:00:00-00:03:52

Welcome and Call-to-Order:

Tom Griscom, Business Operations Committee Chairman, called the meeting to order and read the Statement of Necessity for holding an electronic meeting. Roll call was held.

Roll Call:

Roll Call/Quorum	
Derwin Sisnett	Present
Eddie Smith	Present
Tom Griscom	Present
Outcome: 3 of 3 Present; quorum established.	

Review of Agenda:

Chairman Griscom reviewed the agenda for the meeting.

Action of the Committee

Agenda Approval	
Motion made by: Derwin Sisnett Seconded by: Eddie Smith	
Derwin Sisnett	Yes
Eddie Smith	Yes
Tom Griscom	Yes
Outcome: 3 of 3 voting yes; Agenda approved.	

Approval of Prior Minutes:

Chairman Griscom reviewed the minutes from the prior Business Operations Committee Meeting held on April 7, 2020.

Action of the Committee

Prior Minutes for April 7, 2020, Approval	
Motion made by: Eddie Smith Seconded by: Derwin Sisnett	
Derwin Sisnett	Yes
Eddie Smith	Yes
Tom Griscom	Yes
Outcome: 3 of 3 voting yes; minutes approved.	

1:03 - 1:16 p.m.

00:03:52-00:15:16

Office Space Update:

Eve Carney, Chief of Districts and Schools with the Tennessee Department of Education, gave a presentation on office space located on the fifth floor of the Davy Crockett Building that has been identified for the Commission's use.

Action of the Committee

Approval of Office Space	
Motion made by: Eddie Smith Seconded by: Derwin Sisnett	
Derwin Sisnett	Yes
Eddie Smith	Yes
Tom Griscom	Yes
Outcome: 3 of 3 voting yes; office space approved.	

1:16 - 1:59 p.m.

00:15:16-00:58:38

FY21 Budget Update:

Chris Reynolds gave a presentation on the Commission's budget for FY21 with two-year projection estimates. At the direction of Governor Lee and the state legislature, the budget is being reduced by 12%.

Action of the Committee

Motion to Present the FY21 Budget with the 12% Reduction to the Full Commission at its July 22, 2020 Meeting, Preserving the Latitude to Consider the Details Further	
Motion made by: Eddie Smith, amended by Chairman Tom Griscom Seconded by: Derwin Sisnett	
Derwin Sisnett	Yes
Eddie Smith	Yes
Tom Griscom	Yes
Outcome: 3 of 3 voting yes; motion approved.	

1:59 - 2:22 p.m.

00:58:38-1:10:00

Future Meetings Discussion:

Tom Griscom discussed the format of future meetings. Due to budget cuts caused by COVID19, it is not feasible at this time to hold physical meetings. It was recommended the discussion continue at the Commission meeting to be held July 22, 2020.

2:22 - 2:24 p.m.

1:10:00-1:12:00

Closing Discussion and Adjournment:

There was no further discussion.

Action of the Committee

Motion to Adjourn	
Motion made by: Eddie Smith Seconded by: Derwin Sisnett	
Derwin Sisnett	Yes
Eddie Smith	Yes
Tom Griscom	Yes
Outcome: 3 of 3 voting yes; motion approved.	

Chairman Tom Griscom adjourned the meeting.