



MINUTES
STATE BOARD OF EDUCATION
Charter School Subcommittee Conference Call Meeting
State Board of Education
1st Floor Andrew Johnson Building – Conference Call
710 James Robertson Parkway
Nashville, TN 37243
July 17, 2019
10:30 a.m. (CDT)
Live streaming link:

<https://www.youtube.com/watch?v=8fveflrHJlc&feature=youtu.be>

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

Subcommittee Members

Name	Present	Absent
Ms. Elissa Kim	x	
Mr. Gordon Ferguson	x	
Ms. Wendy Tucker	x	

Agenda Time	Recording Time	Speaker	Topic
10:30a-10:35a	(00:00-01:26)	Ms. Elissa Kim Ms. Tess Stovall, Charter School Director with the State Board of Education	Opening and Welcome
10:35a-11:15a 10:35a-11:15a	(01:26-0:27:46) (0:27:46-0:56:48)	Green Dot Public Schools KIPP Nashville	Recap of School Year 2018-2019 State Board Charter School Portfolio
11:15a-11:50a	(0:56:48-1:26:48)	Ms. Tess Stovall Ms. Ali Gaffey, Charter School Deputy Director with the State Board of Education	Discussion of Authorizer Evaluation Development
11:50a-11:55a	(1:26:48-1:27:45)	Ms. Tess Stovall	Updates on Transition to the Public Charter School Commission
11:55a-12:00p	(1:27:45)	Ms. Elissa Kim	Final Questions and Adjournment

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