

Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student Member	x		
Mr. Larry Jensen			
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

III. Charter School Appeals (Final Reading)

A. Cornerstone Prep School Appeal

(05:13-0:28:04)

This was the final reading of the Cornerstone Prep School charter school appeal to the State Board of Education. Dr. Sara Morrison and Ms. Ali Gaffey, Deputy Director of Charter Schools for the State Board of Education, presented the item. Members voted to accept the Executive Director’s recommendation of approval of the Cornerstone Prep School appeal. Mr. Eby made the motion to accept the item and Mr. Ferguson seconded the motion.

Item/Rule: Cornerstone Prep School Appeal			
Motion: Mr. Eby			
Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student Member	x		
Mr. Larry Jensen			
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

B. Ivy Prep Academy Appeal

(0:28:04-0:45:34)

This was the final reading of the Ivy Pep Academy charter school appeal to the State Board of Education. Dr. Sara Morrison and Ms. Ali Gaffey presented the item. Members voted to uphold the local board’s denial of the Ivy Prep Academy appeal. Mr. Ferguson made the motion to deny the appeal and Mr. Darnell seconded the motion.

Item/Rule: Ivy Prep Academy Appeal			
Motion: Mr. Ferguson			
Second: Mr. Darnell			

Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby-Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby-Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove-Chairman	x		

C. KIPP Antioch College Prep High School Appeal (0:45:34-0:50:38)

This was the final reading of the KIPP Antioch College Prep High School charter school appeal to the State Board of Education. Dr. Sara Morrison and Ms. Ali Gaffey presented the item. Members voted to overturn the local board’s denial of the KIPP Antioch College Prep High School application and approve the charter school on appeal. Mr. Morrow made the motion to approve the charter school and Mr. Jensen seconded the motion.

Item/Rule: KIPP Antioch College Prep High School Appeal			
Motion: Mr. Morrow			
Second: Mr. Jensen			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

D. Memphis School of Excellence Cordova Appeal (0:50:38-1:21:33)

This was the final reading of the Memphis School of Excellence Cordova charter school appeal to the State Board of Education. Dr. Sara Morrison and Ms. Ali Gaffey presented the item. Mr. Eby read a statement into the record. Members voted to overturn the local board’s denial of the Memphis School of Excellence Cordova application and approve the charter school on appeal. Mr. Cobbins made the motion to approve the charter school and Mr. Jensen seconded the motion.

Item/Rule: Memphis School of Excellence Cordova Appeal			
Motion: Mr. Cobbins Second: Mr. Jensen			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

- E. Nashville Collegiate Prep Appeal** (1:21:33-1:40:43)
 This was the final reading of the Nashville Collegiate Prep charter school appeal to the State Board of Education. Dr. Sara Morrison and Ms. Ali Gaffey presented the item. Members voted to overturn the local board’s denial of the Nashville Collegiate Prep application and approve the charter school on appeal. Mr. Edwards made the motion to approve the charter school and Mr. Morrow seconded the motion.

Item/Rule: Nashville Collegiate Prep Appeal			
Motion: Mr. Edwards Second: Mr. Morrow			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman	x		
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

BREAK (1:40:43-1:47:09)

III. Action Items (Final Reading)

A. Professional Assessments for Tennessee Educators Policy 5.105 (1:47:09-1:50:20)

This was the final reading of the policy to propose pedagogical and content assessment requirements for a new Mathematics 6-10 endorsement. Changes were made since the first reading to allow flexibility regarding the edTPA assessment during the 2020-21 academic year due to COVID-19. Mr. Michael Deurlein, Senior Director, Educator Licensure and Preparation, presented the item. Mr. Edwards made the motion to approve the item and Mr. Jensen seconded the motion.

Item/Rule: Professional Assessments for Tennessee Educators Policy 5.105			
Motion: Mr. Edwards Second: Mr. Jensen			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman			
Mr. Mike Edwards	x		
Mr. Gordon Ferguson			
Mr. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

B. Local Education Agency (LEA) COVID-19 Waivers (1:50:20-1:55:22)

This was the first and final reading of waivers of state laws and State Board rules and policies requested by LEAs due to the COVID-19 public health emergency. Mr. Jack Powers, Director of Policy for the Tennessee Department of Education, presented the item. Mr. Edwards made the motion to approve the item and Mr. Cobbins seconded the motion.

Item/Rule: Local Education Agency (LEA) COVID-19 Waivers			
Motion: Mr. Edwards Second: Mr. Cobbins			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins	x		
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman			
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		

Ms. Lillian Hartgrove - Chairman	x		
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- C. Additional Local Education Agency (LEA) COVID-19 Waivers** (1:55:22-2:08:16)
 This was the first and final reading of waivers of state laws and State Board rules and policies requested by LEAs due to the COVID-19 Public Health Emergency. Mr. Jack Powers presented the item. Mr. Darnell made the motion to approve the item and Mr. Ferguson seconded the motion.

Item/Rule: Additional Local Education Agency (LEA) COVID-19 Waivers			
Motion: Mr. Darnell			
Second: Mr. Ferguson			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins			
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman			
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove - Chairman	x		

- D. Basic Education Program (BEP) Allocations for Fiscal Year 2020-21** (2:08:16-2:10:47)
 This was the first and final reading of the item to establish the BEP allocations for the 2020-21 school year. Ms. Maryanne Durski, Executive Director of Local Finance for the Tennessee Department of Education, presented the item. Mr. Ferguson made the motion to approve the item and Mr. Jensen seconded the motion.

Item/Rule: Basic Education Program (BEP) Allocations for Fiscal Year 2020-21			
Motion: Mr. Ferguson			
Second: Mr. Jensen			
Member	YEA	NAY	ABSTAIN
Mr. Darrell Cobbins			
Mr. Nicholas Darnell	x		
Mr. Bob Eby - Vice Chairman			
Mr. Mike Edwards	x		
Mr. Gordon Ferguson	x		
Mr. Garren Hamby - Student Member	x		
Mr. Larry Jensen	x		
Ms. Elissa Kim	x		
Mr. Nate Morrow	x		
Ms. Lillian Hartgrove – Chairman	x		

