



**MINUTES**

**Tennessee Public Charter School Commission**  
 Rules, Policy, and Governance Committee  
 Meeting  
 July 28, 2022  
 Cordell Hull Building  
 Nashville, TN

Video Recording: <https://www.youtube.com/watch?v=fbNBW1A4 Ug>

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

**Welcome and Call-to-Order**

**00:00:00-00:00:02:35**

Terence Patterson, Committee Chairman, called the meeting to order.

**Roll Call**

Action of the Committee:

<b>Roll Call/Quorum</b>	
Alan Levine	Present
Wendy Tucker	Present
Terence Patterson	Present
<b>Outcome:</b> 3 of 3 present; quorum established	

**Approval of Agenda**

Action of the Committee:

<b>Approval of Meeting Agenda</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; agenda approved	

**Approval of Prior Minutes**

Action of the Committee:

<b>Approval of Prior Minutes for March 31, 2022</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Alan Levine</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes



<b>Outcome:</b> 3 of 3 voting yes; minutes approved.	
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**Commission ASD Application & Rubric Updates** **00:02:35-00:11:31**

Beth Figueroa and Maggie Lund presented the updated ASD application and rubric to the committee.

**Commission Policy Updates – First Reading** **00:11:31-00:16:27**

Ashley Thomas presented the updated Commission Policies 1.100 and 3.700 on first reading to the committee.

Action of the Committee:

<b>Approval to recommend adoption of Commission policies 1.100 and 3.700 on first reading to the full Commission.</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**Commission Policy Updates – Final Reading** **00:16:27-00:19:15**

Ashley Thomas presented the updated Commission policies 1.300, 2.000, 2.100, 2.200, 2.300, 3.200 and 3.500 on final reading to the committee

Action of the Committee:

<b>Approval to recommend adoption of Commission policies 1.300, 2.000, 2.100, 2.200, 2.300, 3.200, 3.500 and 3.600 on final reading to the full Commission.</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**Commission Policy Update 3.900 – Final Reading** **00:19:15-00:20:58**

Ashley Thomas presented the updated Commission Policy 3.900 to the committee.

Action of the Committee:

<b>Approval to recommend adoption of Commission policies 3.900 on final reading to the full Commission.</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	



**Commission Rules Update – Final Reading**

**00:20:58-00:22:23**

Ashley Thomas presented Commission rule 1185-01-01 on final reading to the committee.

Action of the Committee:

<b>Approval to recommend adoption of Commission rule 1185-01-01 on final reading to the full Commission.</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**LEA Policy Updates – First and Final Reading**

**00:22:23-00:30:59**

Ashley Thomas presented the updated LEA policies 1800, 4212, 4406, 4605, 5118, 6304, 6313, 6409, and 6500 to the committee.

Action of the Committee:

<b>Approval to recommend adoption of Commission LEA policies 1800, 4212, 4406, 4605, 5118, 6304, 6313, 6409, and 6500 on first and final reading to the full Commission.</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**Closing Discussion and Adjournment**

**00:30:59-00:33:39**

Action of the Committee:

<b>Motion to adjourn meeting</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; meeting adjourned	