



MINUTES

Tennessee Public Charter School Commission
 School Performance and Accountability Committee
 July 28, 2022
 Cordell Hull Building
 Nashville, TN

Video Recording: https://www.youtube.com/watch?v=vNvLpMRJ_AM

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

00:00:00-00:02:20

Chris Richards, Committee Chairman, called the meeting to order.

Roll Call

Action of the Committee

Roll Call/Quorum	
Derwin Sisnett	Absent
Tom Griscom	Present
Chris Richards	Present
Outcome: 2 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda	
Motion made by: Tom Griscom Seconded by: Chris Richards	
Derwin Sisnett	Absent
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 2 of 3 voting yes; agenda approved	

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes for March 31, 2022 and June 23, 2022	
Motion Made by: Tom Griscom Seconded by: Chris Richards	
Derwin Sisnett	Absent
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 2 of 3 voting yes; motion approved	

School District Accountability & Charter Commission School Performance Framework Revisions

00:02:20-00:59:18

Beth Figueroa and Maggie Lund presented the School District Accountability & Charter Commission School Performance Framework Revisions to the committee.

Action of the Committee

Motion to send the SPA framework to the full Commission for consideration on first reading	
Motion Made by: Chris Richards Seconded by: Tom Griscom	
Derwin Sisnett	Absent
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 2 of 3 voting yes; motion approved	

Bluff City High School Interim Review

00:59:18-1:11:38

Beth Figueroa and Maggie Lund presented the Bluff City High School Interim Review to the committee.

Action of the Committee

Recommend to Commission to place Bluff City High School under one-year probationary period	
Motion Made by: Chris Richards Seconded by: Tom Griscom	
Derwin Sisnett	Absent
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 2 of 3 voting yes; motion approved	

Pre-Opening & School Updates for 22-23, 23-24 School Years

1:11:38-1:19:42

Beth Figueroa and Maggie Lund presented the Pre-Opening and School Updates to the committee.

School Security Updates

1:19:42-1:26:56

Melanie Harrell and Lawrence Walker presented the School Security Updates to the committee.

Amendment Petition Policy

1:26:56-1:28:40

Ashley Thomas presented the Amendment Petition Policy to the committee.

Closing Discussion and Adjournment

1:28:40-1:29:26

Action of the Committee

Approval to adjourn meeting	
Motion Made by: Tom Griscom Seconded by: Chris Richards	
Derwin Sisnett	Absent
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 2 of 3 voting yes; meeting adjourned	

Committee Chairman Chris Richards adjourned the meeting.