



MINUTES

Tennessee Public Charter School Commission Meeting
 School Performance Accountability Committee
 January 27, 2022
 Davy Crockett Tower, Conference Room 1A
 500 James Robertson Parkway Nashville, TN 37243

Video Recording:

https://www.youtube.com/watch?v=5vAC_w2OACo

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

00:00:00-00:02:22

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

Roll Call

Action of the Committee

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

Approval of Agenda

Action of the Committee

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

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes for November 16, 2021	
Motion Made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes



Outcome: 3 of 3 voting yes; minutes approved	
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School Operations Update **00:02:22-00:10:50**

Tess Stovall and Melanie Harrell presented the school operations update to the committee.

Site Visit Planning **00:10:50-00:20:52**

Maggie Lund presented the site visit plan update to the committee, and Commission staff answered questions regarding the presentation.

School Year 2022-2023 Planning **00:20:52-00:30:15**

Maggie Lund, Beth Figueroa, and Melanie Harrell presented the 2022-2023 school year planning updates to the committee.

Authorizer Self-Evaluation **00:30:15-00:42:17**

Beth Figueroa presented the authorizer self-evaluation updates to the committee.

Amendment Petitions **00:42:17-1:05:12**

Tess Stovall presented the amendment petitions updates to the committee. Commissions staff and the committee had a discussion regarding the presentation.

Closing Discussion and Adjournment **1:05:12-1:06:46**

Action of the Committee

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

Committee Chairman Chris Richards adjourned the meeting.