



TO: Business Operations Committee, Tennessee Public Charter School Commission

FROM: Tess Stovall, Executive Director, Tennessee Public Charter School Commission

DATE: July 28, 2022

SUBJECT: Proposed 2023 Commission Meeting Dates

Proposed 2023 Meeting Dates

- In accordance with Commission Policy 1.200 Commission Meetings, regular meeting dates must be set by the Commission by October 15th of the preceding calendar year.
- Commission staff conducted a poll to provide the best possible dates for the 2023 Commission quarterly meetings. Below are the proposed dates where there is sufficient Commissioner attendance to exceed quorum. All in-person meetings will take place in Nashville.
 - Quarter 1: January 26-27, 2023 (in-person)
 - Quarter 2: March 23-24, 2023 (in-person)
 - Quarter 3: July 27-28, 2023 (in-person)
 - Quarter 4: October 5-6, 2023 (in-person)
- In addition, staff has also proposed two virtual-special called meetings to address any business that requires a decision prior to the regularly scheduled quarterly meetings. Topics that may need to be handled at these meetings include issues that require Commission action within a certain timeline. Below are the proposed dates where there is sufficient Commissioner attendance to exceed quorum:
 - Special Called Meeting: May 31, 2023 (virtual via WebEx)
 - Special Called Meeting: December 4, 2023 (virtual via WebEx)