



MINUTES

Tennessee Public Charter School Commission
Rules, Policy, and Governance Committee Meeting
March 31, 2022
Tennessee Tower, Nashville, TN

Video Recording: <https://www.youtube.com/watch?v=5HP4RVyIIHs&t=1s>

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

00:00:00-00:06:30

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

Roll Call

Action of the Committee:

Roll Call/Quorum	
Alan Levine	Present
Wendy Tucker	Absent
Terence Patterson	Present
Outcome: 2 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee:

Approval of Meeting Agenda	
Motion made by: Alan Levine Seconded by: Terrence Patterson	
Alan Levine	Yes
Wendy Tucker	Absent
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; agenda approved.	

Approval of Prior Minutes

Action of the Committee:

Approval of Prior Minutes for January 27, 2022	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Alan Levine	Yes
Wendy Tucker	Absent



Terence Patterson	Yes
Outcome: 2 of 3 voting yes; minutes approved.	

Commission Rule Updates

00:06:30-00:00:27:38

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

Action of the Committee:

Approval of Commission rule 1185-01-01 on first reading as amended	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; motion approved.	

Commission Policy Updates

Ashley Thomas presented Commission policy updates 1.300, 2.000, 2.100, 2.200, 2.300, 3.200, 3.500 and 3.600 on first reading to the committee.

Action of the Committee:

Approval of Commission policies 1.300, 2.000, 2.100, 2.200, 2.300, 3.200, 3.500 and 3.600 on first reading as amended	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Alan Levine	Yes
Wendy Tucker	Absent
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; motion approved	

Ashley Thomas presented Commission policy 3.900 to the committee.

Action of the Committee:

Approval of Commission policy 3.900 on first reading as amended	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Alan Levine	Yes
Wendy Tucker	Absent
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; motion approved	

Closing Discussion and Adjournment

00:27:38-00:29:02

Action of the Committee:



TENNESSEE
PUBLIC CHARTER SCHOOL COMMISSION

Motion to adjourn meeting	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Alan Levine	Yes
Wendy Tucker	Absent
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; meeting adjourned.	

Chairman Terence Patterson adjourned the meeting.