



# TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

## MINUTES

School Performance and Accountability Committee Meeting

October 2, 2024

Virtual via WebEx

Video Recording: <https://youtu.be/NBDStRVG5y0>

**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

00:00:00-00:03:39

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

### Roll Call

Action of the Committee

<b>Roll Call/Quorum</b>	
Tom Griscom	Present
Chris Richards	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: Tom Griscom   Seconded by: Chris Richards</b>	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting; agenda approved	

### Approval of Prior Minutes

Action of the Committee

<b>Approval of Prior Minutes from July 25, 2024</b>	
<b>Motion made by: Tom Griscom   Seconded by: Chris Richards</b>	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting; minutes approved	

### School Year 24-25 Updates

00:03:39-00:33:54

Terence Patterson, Committee Chairman, recognized Beth Figueroa to present an update on the 2024-2025 school year.

**TISA Accountability Report**

**00:33:54-00:48:18**

Terence Patterson, Committee Chairman, recognized Tess Stovall to present the TISA Accountability Report.

Action of the Committee:

<b>Motion to approve the draft of the 2024-25 TISA Accountability Report and move to the full Commission for consideration</b>	
<b>Motion made by: Tom Griscom   Seconded by: Chris Richards</b>	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting; motion is approved	

**Adjournment**

**00:48:18-00:49:08**

Action of the Committee

<b>Motion to adjourn meeting</b>	
<b>Motion made by: Tom Griscom   Seconded by: Chris Richards</b>	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting; motion approved	

Chairman Terence Patterson adjourned the meeting.