



MINUTES

Commission Meeting
December 2, 2024
Virtual via WebEx

Video Recording: <https://www.youtube.com/watch?v=R1jdvoFpMLE>

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

00:00:00-00:04:25

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

Roll Call

Action of the Commission:

Roll Call/Quorum	
Michael Carter	Present
Tom Griscom	Present
Alan Levine	Absent at roll call
Terence Patterson	Present
Eddie Smith	Absent
Lauren Smith	Present
Chris Tutor	Present
Jamie Woodson	Present
Chris Richards	Present
Outcome: 7 of 9 present; quorum established	

Approval of Agenda

Action of the Commission:

Approval of Meeting Agenda	
Motion made by: Tom Griscom Seconded by: Jamie Woodson	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Absent at vote
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 7 of 9 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission:

Approval of Prior Minutes from October 17 & 18, 2024	
Motion made by: Michael Carter Seconded by: Terence Patterson	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Absent at vote
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 7 of 9 voting; minutes approved	

Public Comment

No public comments.

AMENDMENT PETITION: Empower Memphis Career and College Prep

00:04:25-00:11:04

Chris Richards, Commission Chairman, recognized Beth Figueroa to present the Empower Memphis Career and College Prep amendment petition and updated charter agreement.

Action of the Commission:

Approval of amendment petition and updated charter agreement for Empower Memphis Career and College Prep	
Motion made by: Terence Patterson Seconded by: Tom Griscom	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 8 of 9 voting; motion approved	

AMENDMENT PETITION: Invictus Nashville

00:11:04-00:17:34

Chris Richards, Commission Chairman, recognized Beth Figueroa to present the Invictus Nashville amendment petition and updated charter agreement.

Action of the Commission:

Approval of amendment and updated charter agreement for Invictus Nashville

Motion made by: Michael Carter Seconded by: Terence Patterson	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 8 of 9 voting; motion approved	

AMENDMENT PETITION: Rocketship Dream Community Prep **00:17:34-00:22:36**

Chris Richards, Commission Chairman, recognized Beth Figueroa to present the Rocketship Dream Community Prep amendment petition.

Action of the Commission:

Approval of amendment petition for Rocketship Dream Community Prep	
Motion made by: Lauren Smith Seconded by: Chris Tutor	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 8 of 9 voting; motion approved	

AMENDMENT PETITION: Rocketship Nashville Northeast Elementary **00:22:36-00:25:46**

Chris Richards, Commission Chairman, recognized Beth Figueroa to present the Rocketship Nashville Northeast Elementary amendment petition.

Action of the Commission

Approval of amendment petition for Rocketship Nashville Northeast Elementary	
Motion made by: Michael Carter Seconded by: Alan Levine	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent

Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 8 of 9 voting; motion approved	

Adjournment

00:25:46-00:27:06

Action of the Commission:

Motion to adjourn meeting	
Motion made by: Michael Carter Seconded by: Lauren Smith	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 8 of 9 voting; motion approved	

Chairman Chris Richards adjourned the meeting.